

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES
*BOARD ACTION***

SUMMARY OF CHANCELLOR'S ASSESSMENT

BACKGROUND

Results of the assessment of Chancellor McCormick's job performance from July 1, 2004 through present were reviewed and discussed in closed session on June 1, 2005 with the Board of Trustees and Chancellor McCormick. A summary of the assessment and salary recommendations/contract revisions, if any, will be presented in open session at the full Board of Trustees Meeting.

An Ad Hoc Committee was formed that included the following trustees: Ann Curme Shaw (Chair), Ivan Dusek, Clarence Hightower and David Paskach. Letters were sent to various constituent groups (Board of Trustees, presidents, Cabinet, union and student leadership, foundation chair) requesting them to complete an on-line assessment of the Chancellor. John Asmussen, Executive Director for Internal Auditing, compiled the results.

RECOMMENDED COMMITTEE ACTION

The Human Resources Policy Committee recommends that the Board of Trustees adopts the following motion: (motion will be distributed later but prior to the committee meeting)

RECOMMENDED MOTION

(motion will be distributed later but prior to the committee meeting)

Date of Board Action: June 15, 2005

Date of Approval: June 15, 2005

Date of Implementation: June 15, 2005