



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Closed Session: Chancellor Performance Review  
Committee

**DATE:** June 17, 2024

**TITLE:** Chancellor's Performance Review

Action

Review and Discussion

*This item is required by policy*

**PRESENTERS**

Roger Moe, Chair

**PURPOSE**

In a closed session, pursuant to Minn. Stat. § 13D.03, Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet to discuss the Chancellor Performance Review.

**BACKGROUND**

Per Board Policy 1A.3 System Administration, Chancellor Part 3. Evaluation the chancellor shall be evaluated by the board annually based on goals and objectives approved by the Chancellor Performance Review Committee.