



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Closed Session: Board of Trustees

DATE: June 18, 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 Subpart d., the Chancellor Performance Review Committee, upon completion of the review, shall meet with the Board and the chancellor to report on the results of the chancellor's performance evaluation.