



Executive Committee

June 23, 2022

8:00 a.m.

Roaden University Center, Room 282

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
December 2, 2021
- III. Review & Approval of President's New Contract
- IV. President's Performance Review for Year Ending June 30, 2022
 - A. Appointment of Executive Committee Representative
 - B. Schedule for Completion of Performance Review Process
 - C. Approval of Questionnaire for Board Assessment of President
 - D. Approval of Questionnaire for Cabinet Assessment of President
- V. Other Business
- VI. Adjournment