



EXECUTIVE COMMITTEE

March 9, 2023

Roader University Center Room 283

Meeting streamed live via link found on this web page:

AGENDA ITEM I – CALL TO ORDER

The Tennessee Tech Board of Trustees Executive Committee Meeting on March 9, 2023 is hereby called to order.

AGENDA ITEM III.A. - PRESIDENT'S PERFORMANCE REVIEW FOR YEAR-END JUNE 30, 2023 – APPOINTMENT OF EXECUTIVE COMMITTEE REPRESENTATIVE

Chair Harper stated that the Executive Committee was responsible for organizing and

[REDACTED]

conducting an annual performance review of the President. As part of that responsibility, the committee needed to approve a schedule for completion of the process, a board questionnaire for his assessment, a cabinet assessment questionnaire, and discuss any other matters considered appropriate in the Procedures for President's Performance Review previously adopted by the Board. Chair Harper also stated that the Chair

[REDACTED]

Mr. Jones moved to approve both the Board assessment questionnaire and the Cabinet assessment questionnaire as presented. Mr. Rose seconded the motion. Mr. Wray called a

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Wray (3)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]