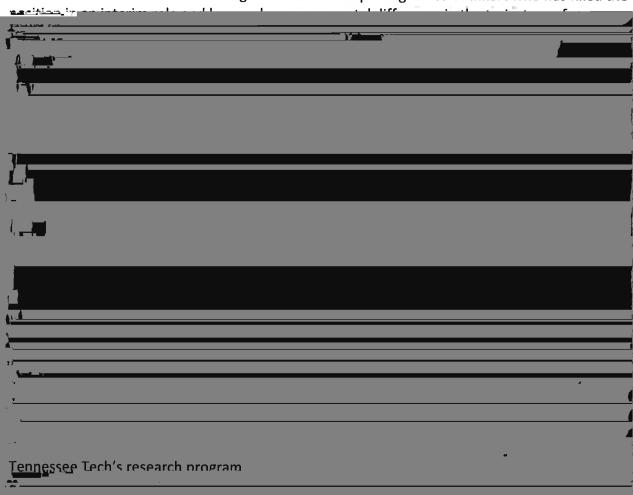


Chair Harper stated that she was thrilled to report that the Executive Committee approved the appointment of Dr. John Liu as Vice President for Research at the September 18, 2023 special called Executive Committee meeting. Dr. Liu will be replacing Dr. Carl Pinkert who has filled the



AGENDA ITEM III – PRESIDENT'S PERFORMANCE EVALUATION

Chair Harper stated that the next order of business was the president's performance evaluation. She also stated that the Executive Committee has responsibility for conducting the review and per policy, the Chair appoints a member of the Executive Committee to perform the actual review. Chair Harper appointed Ms. Rose for this year's evaluation and she stated that

actual review	v. Chair Harper appointed Ms.	Rose for this year's eva	lluation and she stated the	at
che appreciat	tad har accepting the responsi	hilim. Chain Haunau tu	ad the disease or	R A -
)				
1)(1				

Chair Harbor stated that a draft self-evaluation with proposed directions was inclined in the	ı
- · · · · · · · · · · · · · · · · · · ·	
3	
. ^	
Diligent Executive Committee book and if approved, the questionnaire would be included in Diligent from October 9 – October 22. Mr. Lowery moved to approve the self-evaluation questionnaire as presented. Ms. Rose seconded the motion. There being no additional	
14	
<u>*</u>	
.p v.	
1	

Mr. Wray stated that the results would be reported on at the November 30 meeting

AGENDA ITEM VI – OTHER BUSINESS

There was no other business.

AGENDA ITEM 7 – ADJOURNMENT

There being no further business, the Executive Committee adjourned at 8:13 a.m

Approved,

13

Lee Wray, Secretary