

AGENDA ITEM III – DISCUSSION OF BOARD SELF-EVALUATION

Chair Harper stated that the next order of business was the presentation for the results of the Board's self-evaluation. The Board was recently provided a survey asking questions regarding

the Board's effectiveness and role of the Board. Most Trustees participated and responded to the questions. She stated the Board was required to conduct the self-evaluation as part of the SACSCOC evaluation and it was also good business to periodically review how we are doing

Chair Harper stated that she compiled the comments offered and reflected on the ones that she thought the Board could do something about. A couple comments were made regarding Board training. One Trustee stated that s/he would like to hear brief, concise reminders on specific topics of governance. Chair Harper stated that she asked Secretary Wray to research this possibility and, specifically, to learn if the Association of Governing Boards has aided

Chair Harper stated that she spoke to Dr. Stinson about the second bullet on the slide: long-term financial planning. A Trustee commented that the Board should be giving thought to five- and ten-year scenarios and Chair Harper stated she believed that was a great role for the Board.

outward with enrollment reaching 15,000 students, the Board needs to know what that means