

Executive Committee Meeting

August 1, 2017

Derryberry Hall, Room 210

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Board Procedures for President's Performance Review and Comprehensive Reviews
- IV.** Revision of Board Policy 002 (Selection, Evaluation, and Retention of the President)
- V.** Revision of Policy 005 (Board Committees)