



Executive Committee

June 14, 2018

7:30 a.m.

Derryberry Hall, Room 210

AGENDA

- I.** Call to Order
- II.** Approval of Minutes
- III.** Evaluation Process
 - A.** Preliminary Procedural Matter
 - B.** Timeline for Completion of Evaluation Process
 - C.** Board Assessment Questions
 - D.** Cabinet Assessment Questions
- IV.** Review of Strategic Plan and Implementation, Mission Statement, And Mission Profile
- V.** Updates
 - A.** Legislative Session
 - B.** Campus Master Plan
 - C.** THEC's Board Meeting
 - D.** Tuition and Fee Requests
 - E.** Searches for Dean Positions
- VI.** Other Business
- VII.** Adjournment