



Executive Committee
February 4, 2020
Derryberry Hall, Room 210

Some members may participate by telephone conference call.

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Approval of Minutes
- IV.** Determination of President's Performance-Based Pay Adjustment
- V.** President's Performance Review for FY20
 - A.** Preliminary Procedural Matter
 - B.** Schedule for Completion of Performance Review Process
 - C.** Approval of Board Assessment Questionnaire
 - D.** Approval of Cabinet Assessment Questionnaire
- VI.** Discussion of Periodic Comprehensive Review of the President
- VII.** Other Business
- VIII.** Adjournment