



## **Executive Committee**

**June 23, 2022**

**8:00 a.m.**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes  
December 2, 2021
- III. Review & Approval of President's New Contract
- IV. President's Performance Review for Year-End June 30, 2022
  - A. Appointment of Executive Committee Representative
  - B. Schedule for Completion of Performance Review Process
  - C. Approval of Questionnaire for Board's Assessment of President
  - D. Approval of Questionnaire for Cabinet's Assessment of President
- V. Other Business
- VI. Adjournment