



Executive Committee

March 9, 2023

8:00 a.m.

Roaden University Center, Room 282

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
December 1, 2022
- III. President's Performance Review for Year-End June 30, 2023
 - 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
- IV. Other Business
- V. Adjournment