



## **Executive Committee**

**March 6, 2025**

**8:00 a.m.**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes  
September 26, 2024
- III. President's Performance Review for Year-End June 30, 2025
  - 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