



Executive Committee

September 25, 2025

8:00 a.m.

Roaden University Center, Room 282

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of March 6, 2025, and June 19, 2025
- III. President's Performance Evaluation
- IV. President's Compensation
- V. Nomination of Chair
- VI. Nomination of Vice Chair
- VII. Nomination of Executive Committee Member
- VIII. Nomination of Audit & Business Committee Members and Chair
- IX. Announcement of Academic & Student Affairs Committee Members and Chair
- X. Other Business
- XI. Adjournment