



## **Executive Committee**

**June 24, 2021**

**7:30 a.m.**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - March 11, 2021
  - June 7, 2021
- III. Committee Structure
- IV. Nomination of Chair
- V. Nomination of Vice Chair
- VI. Nomination of Executive Committee Member
- VII. Nomination of Audit Committee Members and Chair
- VIII. Announcement of Academic & Student Affairs Committee Members and Chair
- IX. President's Performance Review for Year-End June 30, 2021
  - A. Appointment of Executive Committee Representative
  - B. Schedule for Completion of Performance Review Process
  - C. Approval of Board Assessment Questionnaire
  - D. Approval of Cabinet Assessment Questionnaire
- X. Other Business
- XI. Adjournment