



## **Executive Committee**

**March 7, 2024**

**8:00 a.m.**

**Roaden University Center, Room 282**

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes  

November 30, 2023
- III. Introduction of new Board of Trustee
- IV. Announcement of Academic & Student Affairs Committee Membership
- V. President's Performance Review for Year-End June 30, 2024
  - 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
- VI. Other Business
- VII. Adjournment