Committee Members: Kimberly Moore, Chair
Torey Alston, Bettye Grable, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery

I. Call to Order

II. Overview and Role of the Committee
   a. Committee Objectives
      i. Annual goal recommendation (2015/2016)
      ii. Annual evaluation of the President’s performance

III. Existing Employment Contract
   a. Key Elements

IV. Evaluation Process
   a. Models in Practice
      i. Historical Perspective
   b. President Engagement
   c. Evaluation Process Recommendation

V. Evaluation Tool

VI. Timeline Recommendation

VII. Adjournment

Resources:
Association of Governing Boards of Universities and Colleges
American Council of Trustees and Alumni