



## Board of Trustees Presidential Evaluation Committee Meeting Agenda

March 27, 2023  
Greeley, CO

**Presidential Evaluation Committee Meeting, via Zoom**

**11:05 a.m.**

### **I. Call to Order**

- A. Roll Call
- B. Approval of Agenda

### **II. Discussion Items**

- A. Comprehensive evaluation status update
- B. Annual and periodic comprehensive review process, **Tab A**

### **III. Executive Session**

- A. Process timeline and communication plan update, *J. Rich Fredericks*

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees Presidential Evaluation Committee will go into Executive Session to discuss a **personnel matter** unique to one employee and to receive **legal advice** about the specific topics listed on today's agenda.*

Record Affirmation of Executive Session (*J. Rich Fredericks*)

### **IV. Adjourn**

**12:05 p.m.**

The next Committee meeting is April 10.