



Board of Trustees Presidential Evaluation Committee Meeting Agenda

November 28, 2022
Greeley, CO

Presidential Evaluation Committee Meeting, *via Zoom*

11:00 a.m.

I. Call to Order

- A. Roll Call
- B. Approval of Agenda

II. Informational Items

- A. Bylaw Para. 8 and 11 amendments (eff. 11/3/22)
- B. Committee:
 - 1. Composition
 - 2. Purpose
 - 3. Goal to include multiple stakeholder inputs

III. Discussion Items

- A. Upcoming Meeting Schedule
- B. Anticipated timeline of comprehensive review

IV. Executive Session

- A. Status update regarding draft metrics for President's 2019 goals
- B. Confer with AASCU Consultant, Dr. Hoyt, and UNC General Counsel
 - 1. Timeline for 2023 comprehensive review
 - 2. Draft 2023 comprehensive review plan
 - (a) AASCU instrument
 - (b) Process, including stakeholder identification
 - 3. Future codification of annual review best practices

*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 Presidential evaluation process as requested by the President, about the specific topics listed on today's agenda.*

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

V. Action Items

- A. Adoption of meeting schedule
- B. Approve timeline for 2023 comprehensive review

VI. Adjourn

11:55 a.m.