



Board of Trustees Presidential Evaluation Committee Meeting Agenda

January 23, 2023
Greeley, CO

Presidential Evaluation Committee Meeting, via Zoom

11:00 a.m.

I. Call to Order

- A. Roll Call
- B. Approval of Agenda

II. Discussion

- A. Survey Participant List Review
- B. Interview Participant List Review

III. Executive Session

- A. Amended timeline and comms plan, *J. Rich Fredricks and D. Hoyt*

*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. Public Comment re Action Items

V. Action Items

- A. Approval of amended timeline and comms plan

VI. Adjourn

11:55 a.m.

The next Committee meeting is February 9. At that meeting, the Committee may approve the Presidential goals and outcomes eval framework, as well as receive a status update regarding the comprehensive evaluation.