# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

Chair Hyde will offer those in attendance an opportunity to comment on items on the agenda.

## Item 3 Annual Presidential Evaluation

Chair Hyde will lead a conversation with the Board on the President’s annual performance for the 2019-2020 academic year, including progress on the President’s goals for the year.

**Proposed Action:** Conduct Presidential Evaluation

## Item 4 Consideration of Incentive Compensation

The President shall be eligible for an annual award of incentive compensation upon completion of each contract year. The award of incentive compensation shall be considered in connection with the Board’s annual evaluation of the President and shall be based on the Board’s assessment, in its sole and absolute discretion, of the President’s achievement of mutually agreed upon performance measures and goals.

**Proposed Action:** Consideration of Incentive Compensation

## Item 5 Adjournment