



## **EXECUTIVE COMMITTEE**

**September 28, 2023**

**Roaden University Center, Room 282**

**8:00 A.M.**

### **AGENDA**

- I. Call to Order
- II. Approval of Minutes of June 22, 2023  
Approval of Minutes of September 18, 2023
- III. President's Performance Evaluation
- IV. President's Compensation
- V. Board Self-Evaluation
- VI. Other Business
- VII. Adjournment