



# **Executive Committee Meeting**

**August 1, 2017**

**Derryberry Hall, Room 210**

## **AGENDA**

- I.** Call to Order
- II.** Approval of Minutes
- III.** Board Procedures for President's Performance Review and Comprehensive Reviews
- IV.** Revision of Board Policy 002 (Selection, Evaluation, and Retention of the President)
- V.** Revision of Policy 005 (Board Committees)
- VI.** Discussion Related to the Possibility of a President's Contract
- VII.** Discussion Related to President's Goals and Expectations
- VIII.** Preview of Strategic Planning Presentation and Reorganization Recommendations
- IX.** Other Business
- X.** Adjournment