

Minutes

Presidential Performance Evaluation Metrics Teleconference Ad hoc Committee

UWF Board of Trustees

UWF Crosby Hall, Building 10, Room 130

May 8, 2020

Chair Suzanne Lewis welcomed everyone and called the meeting to order at 9:00 a.m.

Committee Chair Suzanne Lewis, Trustee Bob Jones, Trustee Jill Singer and BOT Chair Dave Cleveland joined by phone.

Others attending via phone: Dr. Ed Ranelli, Associate Vice President for External Affairs, Vice President Kim LeDuff, Provost George Ellenberg, General Counsel Pam Langham, Keith King, Institutional Research; Christophe Lizen, Institutional Research; Megan Gonzalez, Director, Institutional Communications; and Becky Luntsford, Assistant Corporate Secretary to the BOT.

I. Metrics Talking Points

Chair Lewis explained the committee would review the metrics talking points and move toward revising and finalizing these points to present to the full board. Chair Lewis asked the committee to provide their input and suggestions and then she asked Megan Gonzalez to present the points.

There was discussion among the committee and a few suggestions were made including a revision to the name of the document and adding a frequently asked questions section. Chair Lewis asked that Megan Gonzalez make the suggested edits and return to her for review prior to re-presenting at the next committee meeting.

II. Presidential Performance Evaluation & Metrics Committee Timeline

Chair Lewis explained that the Committee will discuss the President's performance at the next Committee meeting. Chair Lewis referred to the Presidential Evaluation Policy Timeline and asked BOT Chair Cleveland to have his conversation with the Board of Governors Chair regarding President Saunders performance. She requested he report back to the Committee at the next meeting. Chair Cleveland agreed.

Chair Lewis asked Becky Luntsford to send additional Presidential Performance Evaluation documents to the Committee members following the meeting.

Director of Institutional Research, Keith King, reminded Chair Lewis that at the last Committee meeting, former PPEM Committee Chair Cleveland requested edits be made to the Presidential Scorecard. Chair Lewis thanked him for the reminder and asked if the new scorecard reflected those edits. Keith stated that it does now include the suggested changes.

III. Next Committee Meeting Date

It was decided that the next Committee meeting will be held June 4, 2020 at 9:00 a.m. At that meeting the Committee will review the metrics summary, approve the new presidential scorecard, and approve the President's 2020-2021 goals.

Other Committee Business

With no further business to discuss, Chair Lewis adjourned the meeting at 10:00 a.m.

Respectfully submitted,
Becky Luntsford, Assistant Corporate Secretary