



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES**

**Presidential Performance Evaluation and Metrics Ad hoc Committee Meeting
March 23, 2017
Following the Board of Trustees Meeting**

**University of West Florida Emerald Coast Campus
1170 Martin Luther King Jr. Blvd., Fort Walton Beach, FL 32547**

Call to Order/Roll Call Dave Cleveland, Chair

Chair's Greeting Dave Cleveland, Chair

- I. Presidential Goals**
 - A. Update on 2017-2018 Submission**
 - B. Committee Input / Format**

- II. Policy Statements**
 - A. Presidential Assessment**
 - i. Annual**
 - ii. Periodic Comprehensive**
 - B. Board Assessment**

- III. Performance Based Pay**
 - A. Partial Earn-Out**
 - B. Qualitative vs. Quantitative**
 - C. BOG Metrics vs. Other Goals**

IV. Update on Timeline and Assignments

Other Committee Business

Adjournment