



AGENDA

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

Presidential Performance Evaluation and Metrics Ad hoc Committee Conference Call Meeting

**July 27, 2017
3:30 p.m.**

**University of West Florida
Crosby Hall Upstairs Conference Room, Building 10, Room 224**

Call to Order/Roll Call Dave Cleveland, Chair

Chair's Greeting Dave Cleveland, Chair

- I. Approval of June 27, 2017 Minutes**
- II. Trustee Survey**
- III. Presidential Scorecard**
- IV. Presidential Compensation**
- V. Report Format for Presidential Evaluation Recommendation**

Other Committee Business

Adjournment