



AGENDA

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

Presidential Performance Evaluation and Metrics Ad hoc Committee Conference Call Meeting

May 24, 2017

1:00 p.m.

University of West Florida

Crosby Hall Downstairs Conference Room, Building 10, Room 131

Call to Order/Roll Call Dave Cleveland, Chair

Chair's Greeting Dave Cleveland, Chair

I. Approval of March 23, 2017 Minutes

II. Presidential Compensation Policy

III. Presidential Assessment

IV. Update on Timeline and Assignments

Other Committee Business

Adjournment