



**Board of Trustees Presidential Evaluation Committee: Meeting Minutes**  
**November 28, 2022**  
**Zoom**

**I. Call to Order**

Trustee Martinez called the meeting to order at 11:00 a.m.

**II. Attendance**

Trustees Present: Trustee Jordan, Trustee Dutta

Other Attendees: Jennifer Almquist, Dana Hoyt, Jason Runnells, Caterina Azzarello, Annie Epperson, Jacquelynn Rich Fredericks, and Carmen Van Pelt

**III. Agenda Approval – 11:01 A.M.**

A. Moved by Trustee Jordan, seconded by Trustee Dutta. Motion to approve agenda carried.

**IV. Informational Items – 11:02 A.M. to 11:06 A.M.**

A. Bylaws 8 and 11 amended at November 11 meeting.

B. Presidential Evaluation Committee

1. Discussed composition and appointment of members from November 11 meeting.
2. Discussed purpose of committee—to work with the President and Dr. Hoyt (AASCU Consultant) to formalize and implement a process for a comprehensive Presidential evaluation, incorporating the input of various campus partners, as appointed in November 11 meeting.
3. Discussed goal of committee—mindful of importance to engage multiple stakeholder inputs as part of both annual and comprehensive evaluation processes.

**V. Discussion Items – 11:06 A.M. to 11:10 A.M.**

A. Upcoming meeting schedule

1. Today, November 28, 2022
2. Monday, December 19, 2022
3. Monday, January 23, 2023

B. Anticipated timeline for comprehensive review.

1. Anticipate having Dr. Hoyt on campus week of February 6, 2023.

**VI. Executive Session – 11:10 A.M. to 11:53**

1. Trustee Martinez called the Committee into executive session pursuant to §§ 24-6-402(3)(a)(II), -(b)(I), and -(d), C.R.S., to discuss personnel matters



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including executive goal setting and a comprehensive evaluation process, and to seek legal advice regarding the same at 11:10 a.m.

2. General Counsel Rich Fredericks provided public record affirmation at 11:53 a.m.

**VII. Action Items**

- A. Trustee Jordan moved to approve the Presidential Evaluation Committee meeting schedule. Trustee Dutta seconded. Motion carried.
- B. Trustee Jordan moved to approve the timeline for our initial comprehensive Presidential review. Trustee Dutta seconded. Motion carried.

**VIII. Adjournment**

- A. Trustee Jordan moved to adjourn the meeting at 11:57 p.m. Trustee Dutta seconded. Motion carried.

DRAFT