



Board of Trustees Presidential Evaluation Committee Meeting Agenda
November 3, 2022
Greeley, CO

Presidential Evaluation Committee Meeting, via Zoom **11:00 a.m.**

A. Call to Order

B. Approval of Agenda

C. Executive Session to consider draft Presidential Goals and Evaluation Matrix

*Pursuant to §24-6-402(3)(a)(II), (d) C.R.S. the University of Northern Colorado Board of Trustees Presidential Evaluation Committee will go into Executive Session to discuss a **personnel matter** unique to one employee and to receive **legal advice** about building out a new comprehensive Presidential evaluation process as requested by the President.*

Record Affirmation of Executive Session (*J. Rich Fredericks*)

D. Adjourn

12:30 p.m.