

Florida Agricultural and Mechanical University
Board of Trustees



Presidential Evaluation Committee

April 30, 2015

Time: 4:00

Location: 301 Foote-Hilyer, Conference Room

Committee Members: Kimberly Moore, Chair

Torey Alston, Bettye Grable, Tonnette Graham, Kelvin Lawson, Spurgeon McWilliams, Rufus Montgomery

I. Call to Order

II. Overview and Role of the Committee

a. Committee Objectives

i. Annual goal recommendation (2015/2016)

ii. Annual evaluation of the President's performance

III. Existing Employment Contract

a. Key Elements

IV. Evaluation Process

a. Models in Practice

i. Historical Perspective

b. President Engagement

c. Evaluation Process Recommendation

Action Item

V. Evaluation Tool

VI. Timeline Recommendation

Action Item

VII. Adjournment

Resources:

Association of Governing Boards of Universities and Colleges
American Council of Trustees and Alumni