

## Agenda Item III: Contract Key Elements/Action Items

Duration (days)	Start Date	End Date	Description
1 (on or before)	05/01/2015	05/01/2015	President Mangum – Shall submit a proposed list of goals and objectives for the 2015/2016 performance review period to Chairman Montgomery. (Section 5.0 – 5.1)
1 (on or before)	06/01/2015	06/01/2015	President Mangum – Shall initiate a self-appraisal/evaluation process on the approved goals and objectives for the 2014/2015 performance review period. (Section 5.0 – 5.2)
1 (on or before)	06/01/2015	06/01/2015	*President Mangum shall provide a report of all University-related non-salary compensation on or before June 1 of each year to the extent required by state regulation. (Section 7.0 – 7.5)
1 (on or before)	07/01/2015	07/01/2015	The Board or a Committee shall agree upon finalized goals and objectives for the 2015/2016 performance review period. (Section 5.0 – 5.1)
92	07/01/2015	09/30/2015	The Board must complete an evaluation of President Mangum's Performance based on the mutually agreed upon goals and objectives and such other criteria as the Board deems appropriate. (Section 5.0 – 5.2)
1 (on or before)	10/01/2015	10/01/2015	*The Board shall consider by taking a vote the payment of a performance bonus. Upon Board approval of a performance bonus, payment shall be paid within 60 days. (Section 5.0 – 5.3)

\*Denotes a task that falls outside of the scope of the Presidential Evaluation Committee.