



Special Committee on Presidential Evaluation Minutes
Trustee Kimberly Moore, Chair
Thursday, June 9, 2016
(Summary Minutes)

Chair Kimberly Moore called the Special Committee on Presidential Evaluation to order.

Linda Barge-Miles called the roll.

Committee Members Present: Chair Moore, Trustee Carter, Trustee McCoy, Trustee Lawrence, and Trustee Jaylen Smith.

Absent: None

Other Attending: (Ex Officio member, Gregory Clark, President of the FAMU National Alumni Association)

A quorum was present.

A. Action Items

1. Approval of Minutes of Committee Meeting

The first action item was the approval of minutes from the May 11, 2016 committee meeting. The motion to accept the minutes was properly moved and second.

The motion carried unanimously.

2. Discussion and Approval of President Mangum's Draft 2016-2017 Goals and Objectives

Chair Kimberly Moore provided the committee with following background information on the Board-approved evaluation timeline for the 2015-2016 program year.

- A) The timeline requires that the President submit her Draft Goals and Objectives to the Board Chair on or before May 2, 2016, which is also in conformance with Section 5.1 and Section 5.2 of the President's contract.
- B) The President submitted her Goals and Objectives before the May 2 deadline.
- C) The committee provided comments on these Goals and Objectives at the May 11, 2016 committee meeting.
- D) After the May 11 meeting, the President received feedback from individual Board members. Trustee Carter asked if the Goals and Objective before the committee were

the revised Goals and Objectives, and Chair Kimberly Moore responded that they were.

- E) Chair Moore asked if there was any further conversation or questions. There being no further discussion or questions, she called for a motion to accept the revised Draft 2016-2017 Goals and Objectives that would be submitted to the full Board for review and approval.
- F) The motion to accept the revised Draft Goals and Objectives was properly moved and seconded. The motion carried unanimously.

B. Information Item

Review of the Presidential Evaluation Process Timeline

Chair Moore informed the committee about the current year's evaluation timeline, which started in November 2015 with the approval of the Evaluation Tools. She stated that:

- A) The June 9 objective for approval of the Draft 2016-2017 Goals and Objectives had been met with the action taken by the committee today.
- B) The initiation of the 2015-2016 evaluation process had begun with the submission of the President's Self-Evaluation that had been forwarded to members.
- C) The close out period for completion of the Self-Evaluation by the President is July 1.
- D) The committee will complete its assessment between July 2 and July 18.
- E) The committee will review and approve the final draft of the evaluation on August 17 and forward its recommendation to the full Board.
- F) The full Board would take up the evaluation on September 15, which coincides with the date of the next regular Board meeting, and that if the date changes that the evaluation timetable would have to change accordingly.

Adjournment

Trustee Kimberly Moore
Committee Chair

Transcribed by:
Jimmy Miller