

Eastern Kentucky University
Board of Regents
Ad Hoc Committee on Governance and Evaluation
Special Meeting

November 15, 2023
9:00 a.m.

Powell Room 229
Eastern Kentucky University

- I. Call to Order
- II. Information Items
 - A. Presentation on Presidential Evaluation and Assessment
 - B. Review of Board Self-Evaluation Process
 - 1. Discussion on Proposed Procedures
 - 2. Identification and/or Selection of Questions for 2023 Annual Evaluation
 - 3. Implementation Steps to Executing 2023 Annual Evaluation/Assessment
- III. Action Items
 - A. Discussion and/or Action on Approval of Presidential Evaluation and Assessment for July 1, 2022 – June 30, 2023
 - B. Discussion and/or Action on Board Self-Evaluation Procedures and Questions
- IV. Adjournment