

**Eastern Kentucky University
Board of Regents
Special Meeting
December 16, 2011
Student Success Building, Room 549
Eastern Kentucky University
Richmond, Kentucky 40475**

Schedule

8:00 a.m.

Special Meeting of the ECU Board of Regents

**Eastern Kentucky University
Board of Regents
Special Meeting
December 16, 2011
Student Success Building, Room 549
Eastern Kentucky University
Richmond, Kentucky 40475**

Agenda

- I. Call to Order
- II. Discussion of Presidential Evaluation
- III. Executive Session
- IV. Report from the Chair of the Board
- V. Action on Any Recommendation from the Board of Regents Regarding Presidential Evaluation
- VI. Adjournment