



Board of Trustees Executive Committee

9:00 AM

September 18, 2017

President's Boardroom, The Horace Mann Center

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|--|------------------------|
| 1. Call to Order | Chair Steven P. Marcus |
| 2. Approval of Minutes
July 12, 2017 | Chair Steven P. Marcus |
| 3. Items for Discussion
a. FY2017 Presidential Evaluation
b. President's Compensation | Chair Steven P. Marcus |
| 4. Items for Action
a. Motion – Presidential Evaluation | Chair Steven P. Marcus |

Attachments:

- a. Draft Minutes of July 12, 2017 meeting
- b. President Torrecilha's Self-Evaluation
- c. FY2017 Presidential Evaluation
- d. Motion to Approve and Submit FY2017 Presidential Evaluation