Board of Trustees

Special Meeting

10:00 AM
September 18, 2017
President's Boardroom, The Horace Mann Center

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1. **Call to Order** — Chair Steven P. Marcus

2. **Items for Discussion and Action:** — Chair Steven P. Marcus

   a. Motion – to confirm the appointment of the Chair of the Audit Committee

   b. FY2017 Presidential Evaluation and Compensation

   c. Motion – to approve the FY2017 Presidential Evaluation and submit to the Commissioner of the Department of Higher Education

   d. Review of July 11 & 12, 2017 Retreat Report and discussion of strategies going forward

Attachments:

a. Charter of the Audit Committee
b. Motion – Confirm Appointment of Audit Committee Chair
c. President's Self-Evaluation
d. FY2017 Presidential Evaluation
e. Report and To Do List from 2017 Trustees Retreat
f. Motion to Approve and Submit FY2017 Presidential Evaluation