



Board of Trustees

Executive Committee

2:30 PM

October 9, 2018

President's Boardroom, The Horace Mann Center

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|--|---------------|
| 1. Call to Order | Chair Queenin |
| 2. Approval of Minutes
September 18, 2017 | Chair Queenin |
| 3. Items for Action | Chair Queenin |
| a. Motion – Presidential Evaluation
for 2017-2018 Academic Year | |

Attachment(s):

- a. Draft Minutes of September 18, 2017 meeting
- b. President Ramon S. Torrecilha's Self-Evaluation
- c. Presidential Evaluation for 2017-2018 Academic Year
- d. Motion to Approve and Submit Presidential Evaluation for 2017-2018 Academic Year