



Board of Trustees

Executive Committee

3:00 PM

November 26, 2019

President's Boardroom, The Horace Mann Center

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|---|---------------|
| 1. Call to Order | Chair Queenin |
| 2. Approval of Minutes
August 19, 2019 | Chair Queenin |
| 3. Items for Discussion
a) Presidential Evaluation for 2018-2019 Academic Year | Chair Queenin |
| 4. Items for Action
a) Motion – Presidential Evaluation for 2018-2019 Academic Year | Chair Queenin |