

## **Presidential Evaluation Committee – Role and Responsibilities**

**The Presidential Evaluation Committee is charged with recommending to the Board:**

- 1) Annual goals for the President and 2) an annual evaluation of the President's performance.

**In its role, the Committee has the following areas of responsibility:**

A. The Committee will **lead the discussion on the President's performance during the 2015-16 academic year** based on her achievement of the mutually agreed upon specified goals and objectives and such other criteria, as the Committee deems appropriate.

B. The Committee **is responsible for creation and/or selection of an evaluation tool** for Board usage subject to approval of the Board.

C. The Committee **shall conduct an initial review and provide to the Board a copy of the President's self-appraisal.**

D. The Committee **will compile evaluative information from each member of the Board.**

E. The Committee **shall provide the President with a written assessment of its evaluation.**

F. The Committee **shall present its written assessment and recommended performance rating for Board approval.**

G. The Committee **will approve its draft of the final evaluation report.**

H. The Committee is **charged with working with the President to provide the full Board a draft of mutually agreed upon annual goals and objectives for the succeeding year.**

I. The Committee is encouraged to convene as soon as possible while working with legal counsel to ensure compliance with our contractual obligations to the President.

J. The Committee will be on the agenda at the regular Board meeting in June.