

Eastern Kentucky University  
Board of Regents  
*Ad Hoc* Committee on Governance and Evaluation  
Special Meeting

October 6, 2022  
11:00 a.m.

Adams House Conference Room  
Eastern Kentucky University

- I. Call to Order
- II. Information Items
  - A. Presidential Evaluation
    - 1. Overview of Related State and University Regulations/Policies
    - 2. Discussion on Proposed Procedures
    - 3. Identification and/or Selection of Questions for 2022 Annual Evaluation
    - 4. Implementation Steps to Executing 2022 Annual Evaluation/Assessment
  - B. Board Self-Evaluation
    - 1. Discussion on Proposed Procedures
    - 2. Identification and/or Selection of Questions for 2022 Annual Evaluation
    - 3. Implementation Steps to Executing 2022 Annual Evaluation/Assessment
- III. Action Items
  - A. Approval of Presidential Evaluation and Assessment Procedures and Questions
  - B. Approval of Board Self-Evaluation Procedures and Questions
- IV. Adjournment