



Board of Trustees
UNIVERSITY of WEST FLORIDA

**Presidents Performance Evaluation and
Metrics Ad Hoc Committee Meeting
Thursday, September 7, 2023
Zoom Webinar**

[Zoom Webinar](#) | Passcode: 392703

Agenda

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| I. Call to Order | Jill Singer, Chair |
| II. Roll Call | Anna Lochas |
| III. Greeting | Jill Singer, Chair |
| IV. Public Comment | Anna Lochas |
| V. Approval of Minutes | Jill Singer, Chair |
| a. August 17, 2023 – Committee Meeting Minutes | |
| VI. New Business | Jill Singer, Chair |
| a. Action Items | |
| i. PPEM-1 : Approval of the 2022-2023 Presidential Performance Evaluation Report | |
| ii. PPEM-2 : Approval of the President's 2024 Employment Agreement | |
| VII. Other Committee Business | Jill Singer, Chair |
| VIII. Adjournment | Jill Singer, Chair |