

**Presidential Performance Evaluation and Metrics Ad Hoc Committee
Wednesday, June 12, 2024
Zoom Webinar
Minutes**

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Committee Meeting

10:03 a.m.

The public was provided with information to join this virtual public meeting on the UWF Board of Trustees website.

I. Call to Order

- A. The meeting of the UWF Board of Trustees Presidential Performance Evaluation and Metrics Ad Hoc Committee was called to order at 10:03 a.m. by Committee Chair Jill Singer.

II. Roll Call

- A. Chair Singer asked Anna Lochas to conduct roll call. Trustees Jill Singer, Alonzie Scott, and Stephanie White were in attendance.
- B. Other Trustees in attendance included: Suzanne Lewis.
- C. Others in attendance included:
 - 1. Jaromy Kuhl, Provost; Jamie Sprague, Chief Human Resource Officer; Anamarie Mixson, Assistant Vice President for the Office of

the President; Susan Woolf, General Counsel; Michael Wyatt, Assistant General Counsel; and Anna Lochas, BOT Liaison.

III. Greeting

- A. Chair Singer welcomed everyone to the meeting and stated that the committee had one action item and two information items to discuss.

IV. Public Comment

- A. Chair Singer opened the floor for public comment. There were none.

V. Approval of Minutes

- A. Chair Singer reminded the trustees that they had been given the opportunity ahead of time to review the minutes of the May 30, 2024, Presidential Performance Evaluation and Metrics Ad Hoc Committee Meeting. Chair Singer asked for a motion to approve the minutes as presented if there were no changes or corrections.
 1. Motion by: Trustee White
 2. Seconded by: Trustee Scott
 3. Motion passed unanimously.

VI. New Business

- A. Action Item
 1. PPEM-1: Approve the 2023-2024 Presidential Evaluation Form
 - a. Chair Singer reviewed the 2023-2024 Presidential Evaluation Form with the committee. Chair Singer identified that the evaluation form will be emailed to the Trustees on Monday, June 17, 2024, and the Trustees will have until Wednesday, July 17, 2024, to complete the evaluation. Chair Singer stated that the committee will review the results of the evaluation at their next committee meeting on Tuesday, August 13, 2024.
 - b. Chair Singer asked for motion to approve the 2023-2024 Presidential Evaluation Form.
 - i. Motion by: Trustee White
 - ii. Seconded by: Trustee Scott
 - iii. Motion passed unanimously.

VII. Announcements

- A. Chair Singer identified that all agenda items had been discussed. Chair Singer asked if the committee members had any additional business to discuss. No other business was discussed.

VIII. Adjournment

10:23 a.m.

- A. Chair Singer thanked those in attendance for their participation. With no other business to discuss, Chair Singer adjourned the meeting at 10:23 a.m.