

RESOLUTION E06-20

**AUTHORIZATION TO PREPARE EXECUTIVE
COMMITTEE REPORT ON PRESIDENTIAL
EVALUATION**

WHEREAS, The Executive Committee of the Board of Trustees is responsible for conducting an annual performance evaluation of the President that follows a process established by the Chairperson of the Board and includes input from the President; and

WHEREAS, the Executive Committee of the Board of Trustees has completed its performance evaluation of the President in accordance with Policy 1.03 Rev, and is responsible for reporting the evaluation results and making recommendations to the full Board;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University does hereby authorize the Chair of the Board of Trustees to prepare a report with results and recommendations for presentation to the full Board at a subsequent meeting; and

BE IT FURTHER RESOLVED that the report recommendations may include compensation adjustments and other employment terms, but that any compensation adjustment or other employment term that modifies the President's employment agreement shall require full Board approval.

(November 13, 2020)