

**Minutes of the Board of Regents Ad Hoc Presidential Evaluation
Process Review Committee**

**Murray State University
October 29, 2020**

Call to Order

The Murray State University (MSU) Board of Regents (BOR) Ad Hoc Presidential Evaluation Process Review Committee met on Thursday, October 29, 2020, via ZOOM. Ad Hoc Committee Chair Eric Crigler called the meeting to order at 8:30 a.m. The following Committee members were present: Eric Crigler, Virginia Gray, Jerry Rhoads, Lisa Rudolph and Don Tharpe. Absent: none. Also present were Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board and Rob Miller, General Counsel. Members of the faculty, staff, students, news media and visitors were provided access to the meeting via a YouTube link (livestream).

AGENDA

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| 1. | <u>Call to Order</u> | Chair Eric Crigler |
| 2. | <u>Review of Presidential Assessment and Evaluation Concepts and Association of Governing Boards' Best Practices</u> | General Counsel Rob Miller |

Review of Evaluation Processes for Presidents of Public Universities in the Commonwealth of Kentucky

Mr. Miller presented relevant minutes regarding the review and evaluation processes for the Presidents of public universities in the Commonwealth of Kentucky to provide a comparison for the Committee in terms of what other state universities are doing in this regard. Mr. Miller highlighted the following:

and submit to Chair Crigler and Mr. Miller for further review. It was suggested that a more concise survey should be utilized as part of the evaluation processes. Survey instrument options/questionnaires and other potential tools to be utilized for presidential evaluation will be

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