AGENDA

1. Acceptance of the Agenda

2. Report from the Chair
   a) Overview of matters typically reviewed and recommended by the Personnel Committee.

3. Discussion Item:
   a) Review mission/charge for the Personnel Committee including a review of Council Policy and Procedures regarding the evaluation of the Presidents and Commissioner.

4. Action Item:
   a). Discussion and recommendation for changes in the performance review process of the Presidents and Commissioner of Postsecondary Education.

5. Adjourn