

ECR 1

Office of the President
September 11, 2012

Members, Board of Trustees:

ANNUAL PERFORMANCE EVALUATION

Recommendation: The Chair of the Executive Committee, on behalf of the Committee, will present the President and the Executive Committee a summary of the discussion from the July 31, 2012 meeting and the Chair's presentation will include a recommendation of the Executive Committee that there be no change in President Capilouto's contract.

Action taken: Approved Disapproved Other _____