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Chairman, Board of Trustees
June 16, 2023

Members, Board of Trustees:

PROCESS FOR THE 2022-23 BOARD OF TRUSTEES SELF-EVALUATION

Recommendation: that the Board of Trustees approve the process, attached timeline and preliminary list of survey questions as part of the 2022-23 Board of Trustees Self-Evaluation.

Background: Pursuant to Governing Regulation II.F.12 and Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Standard 4.2.g (Board self-evaluation), the Board of Trustees is obligated to perform an annual self-evaluation.

The Executive Committee shall serve as the self-evaluation review committee and shall involve the entire Board of Trustees.

Assessment of the Board's performance will be transmitted to the Board from electronic survey responses and the Executive Committee will review the survey results and provide a report to the full Board of Trustees and propose any potential recommendations to the Board.

The process is intended to gather information and guide self-reflection for the Board as a mechanism for improvement.

Action taken: Approved Disapproved Other _____

2022-23 Board of Trustees Self-Evaluation Timeline

June 16, 2023	Executive Committee reviews a proposed list of questions and timeline.
June/July 2023	Questions are distributed to the Board of Trustees, for review and feedback.
September 14, 2023	Executive Committee finalizes questions after considering any feedback. The self-evaluation is circulated to the Board of Trustees.
September/October 2023	Board self-evaluations are collected for review.
October 20, 2023	Executive Committee meets to review the Board of Trustees' self-evaluations and drafts any potential recommendations.
October 20, 2023	Chair presents Executive Committee report, and the full Board of Trustees votes on any proposed recommendations.