Committee: Human Resources Committee  Date of Meeting: May 19, 2010

Agenda Item: Chancellor’s Evaluation Process

☑ Proposed Policy Change  ☐ Approvals Required by Policy  ☐ Other Approvals  ☐ Monitoring

☒  Information

Cite policy requirement, or explain why item is on the Board agenda:
Annual evaluation for Chancellor McCormick

Scheduled Presenter(s):
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:
- Process
- Timeline

Background Information:
Vice Chancellor Lamb will discuss this year’s evaluation process for Chancellor McCormick.
Background:

Vice Chancellor Lamb will discuss the process for the FY 2010 evaluation of Chancellor McCormick. Following is a draft timeline:

- Human Resources Committee’s first meeting .................................................... 5/19/10
- Trustee Grendahl note to Trustees about process ........................................ 5/20/10
- The Chancellor’s report on progress toward performance goals is due .......... 5/28/10
- Chancellor’s report and survey distributed to Trustees .................................. 5/28/10
- Trustee input provided ............................................................................... 5/28 – 6/4/10
- Internal Auditing provides draft report to Chair Olson, Trustees Grendahl and Paskach .......................................................... 6/7/10
- Chair Olson, Trustees Grendahl and Paskach review/discuss Chancellor’s report and Trustee input ....................................................... 6/9/10
- Report delivered to the Chancellor ............................................................... 6/10/10
- Report delivered to the Board in afternoon .................................................. 6/14/10
- Human Resources Committee meets in closed session in morning to discuss results of assessment ......................................................... 6/15/10
- Full Board meets in closed session luncheon with the Chancellor to discuss results of assessment ......................................................... 6/15/10
- Summary of the Chancellor’s assessment and salary recommendation/ contract revisions, if any, are presented in open session during the Board of Trustees meeting .......................................................... 6/16/10

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