

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***

**Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
Harry Meshel
Carole S. Weimer
Leonard D. Schiavone
Randy J. Dunn, *Ex-Officio***

**Thursday, December 12, 2013
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held September 12, 2013**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Discussion Item**
 - a. Presidential Goals**
- D. New Business**
- E. Adjournment**

Tab 1

****All Board members are invited to attend***

AGENDA ITEM: C.1.a

AGENDA TOPIC: Presidential Goals

STAFF CONTACT(S): Randy J. Dunn, President

BACKGROUND: Each year the President and Board of Trustees mutually agree upon a set of annual presidential goals that 1) establishes a work plan of priority activities upon which attention will be focused by the President and his staff, and 2) provides a basis for subsequent presidential assessment.

SUMMARY AND ANALYSIS: A list of presidential goals in draft form was developed by the President in preparation for the September quarterly meetings and discussion with the Board. The goal areas suggested were generally aligned with the Strategic Directions of *Enrollment*, *Engagement*, and *Excellence*.

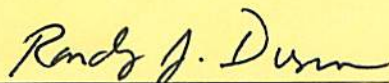
Subsequently, during the Executive Committee's executive session on September 12, 2013, a list of four broad goals was also stated by BOT Chair Garg on behalf of the Board in the following areas: 1) Fill key executive-level positions, especially in the Provost's Office; 2) Maintain a balanced budget; 3) Conduct fundraising/development; and 4) Prepare for labor negotiations.

After talking with the Board Officers (Chair Garg, Vice-Chair Jakubek, and Secretary Bennett) in preparation for the December quarterly meetings, it was determined that a "final draft" joint list of presidential goals (i.e., reflecting both drafts) would be arrived at between the Secretary and President for presentation to the Board of Trustees at this meeting. That process is in progress and the joint goals document will be presented for review, discussion, and possible action during the December 12 executive session.

The Board will also need to determine whether it desires to include any stated goals for the Board of Trustees, as has been the case in previous years. If so, those can be added to the goals document before execution.

RESOLUTION: N/A – DISCUSSION ITEM ONLY

REVIEWED AS TO FORM AND CONTENT:



Randy J. Dunn, President
Board of Trustees Meeting
December 12, 2013
YR 2014-