



## EVALUATION AND GOALS COMMITTEE

### **AGENDA**

February 7, 2020

- I. Call to Order
- II. Possible Executive Session – Under the Authority of the West Virginia Code 6-9a-4 to Discuss Personnel and Property Issues
  - A. Discussion of legal, personnel, and deliberative matters; actions emanating from Executive Session, if any, include possible discussion and potential action relating to the evaluation of the President of the University.
- III. Adjournment