

EVALUATION AND GOALS COMMITTEE **AGENDA**

December 3, 2020

- I. Call to Order
- II. HEPC third year President Evaluation update
- III. Possible Executive Session Under the Authority of the West Virginia Code 6-9A-4(b)(2)(a) to discuss personnel matters including the President's evaluation.
- IV. Discussion or action emanating from Executive Session, if any
- V. Adjournment