

EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE

The Executive Committee will meet in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

Executive Committee Agenda

	<u>Page</u>
1. Call to Order/Roll/Declaration of a Quorum (8:00am) (5 min) <i>Chair John Davis</i>	
2. Consent Agenda (8:05 am) (5 min) <i>Chair John Davis</i>	1
2.1 Approve Minutes of July 19, 2022 Meeting	
3. Action Items - None	
4. Discussion Items	
4.1 Trustee Identification Conversation (08:10am) (20 min) <i>Chair John Davis</i>	
4.2 Board Assessment (08:30am) (10 min) <i>Chair John Davis</i>	
4.3 ASOIT Letter (08:40am) (10 min) <i>Chair John Davis</i>	
4.4 Executive Session (8:50am) to consider information or records that are exempt by law from public inspection and evaluate the employment-related performance of the chief executive officer;	
4.5 President’s Contract Review (9:00am) <i>Chair John Davis</i>	
5. Other Business/New Business (09:10am) <i>Chair John Davis</i>	
6. Adjournment (9:15) <i>Chair John Davis</i>	

Executive Committee **DRAFT** Minutes

1. **Call to Order/Roll/Declaration of a Quorum** *Acting Chair Jones*
Acting Chair Jones called the meeting to order at 1:11pm. The Board Secretary called roll and a quorum was declared.
2. **Consent Agenda** *Acting Chair Jones*
 - 2.1 Approve Minutes of the June 2, 2022 Meeting
No changes voiced. Minutes approved as submitted.
3. **Action Items - None**
4. **Other Business/New Business - None**
5. **Discussion Items**
 - 5.1 Comprehensive Evaluation of the President *Acting Chair Jones*
The Executive Committee met in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.
6. **Adjournment**
Acting Chair Jones adjourned the meeting at 3:21pm.