



**Western Oregon University Board of Trustees:
Executive, Governance, Trusteeship Committee
Meeting No. 5 – February 16, 2017
Public Site: Werner University Center, Rogue Room
2:00 PM – 3:00 PM**

AGENDA

- (1) Call-to-Meeting/Roll Call**
- (2) Chair's Welcome and Announcements**
- (3) DISCUSSION ITEMS**
 - (a) President's 2016-2017 Performance Evaluation**
 - (b) Board Vacancy**
 - (c) Draft Board Statement on the Performance Evaluation of the President**
 - (d) Board Self-Evaluation**
- (4) Adjournment**