Committee Chair and Trustee Sandra Anderson called the meeting to order at 1:15 p.m. Other committee members in attendance were Trustee Ned Dewire, Student Trustees Lydia Gerthoffer and Tracy Kelly, and National Trustee Frank Krasovec (listening only by telephone). Board Secretary Tom Davis also was present.

Chair Anderson began the meeting by reviewing the charge of the committee and explaining the rational for the assimilation of a notebook of materials discussed during the meeting. She indicated that the ad hoc committee will find and consider best practices in presidential evaluation at colleges and universities to help frame the committee members’ thinking.

Chair Anderson led a discussion of each section of the background materials assembled to date. Materials were organized as follows: Board Role and Authority; History of Ohio University Presidential Evaluation Process; and Evaluation Processes/Policies at Other Institutions. Chair Anderson invited other committee members to supplement the resources that have been gathered to date. Student Trustee Kelly recommended addition of a recent Graduate Student Senate Resolution on Presidential Evaluation. Also, she recommended adding pertinent sections of Vision Ohio, including those that speak to shared governance, and she agreed to identify pertinent sections for inclusion. Student Trustee Gerthoffer recommended review of resources from the Association of Governing Boards (AGB), and she agreed to work with Interim Secretary Davis to identify pertinent AGB resources. Resolutions or materials related to the evaluation process that may originate from any of the senates will also be included in the materials.

Trustee Dewire raised the issue of the role that shared governance plays in the process of presidential evaluation. He indicated that it was a challenge to define shared governance, and in particular, how it plays into this process. He recommended that the committee seek guidance from AGB, in particular Dr. Bob Woodbury, who has served as an AGB consultant to the Board. Secretary Davis will inquire into the prospects for consultation with Dr. Woodbury. Chair Anderson suggested that, if possible, the committee’s next meeting should include Dr. Woodbury.

Chair Anderson recommended that the Office of General Counsel at Ohio University should be asked to assist the committee by contacting in-house counsel at Bowling Green State University, Kent State, Miami, and Wright State University to obtain their institutional policies and procedures on Presidential Evaluation.
Chair Anderson suggested that the committee schedule a date in December for a second meeting, which Secretary Davis will coordinate. Chair Anderson said that she envisions two to three additional meetings of the Ad Hoc committee prior to the February Board meeting. The committee discussed convenient locations for their meetings to take place in December and January.

The meeting was adjourned at 2:55 pm.