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The State Board of Higher Education Research and Governance Committee met **on Wedthesday**y, March 17, 2021, at 3:15 p.m. CT, via teams and/or 4.

Mr. Jerry Rostad provided the committee with a summary of the timeline for <u>comprehensive</u> <u>evaluations</u> of campus Presidents and how they will be accumulated and derived. The information is based on input from the Chancellor, campus Presidents, and Committee members, over the past several months. The process will have five primary sources of information:

1. <u>Strategic Planning Online (SPOL)</u> is currently used to establish president's goals and annually track progress the completion of those goals. SPOL ties directly back to the five NDUS goals established by the State Board of Higher Education.

2. A self-assessment provided by the campus president.

3. Institutional data will be collected and analyzed from the previous five years of the president's administration (total tenure if less than five years). Data points will include retention, graduation rates, enrollment, money raised, and research/HERD survey (if applicable).

4. A seventeen question internal online survey will be distributed via email to the institution's students, faculty, staff, and a lumni/business community. A copy of the survey questions are attached,