

September 24, 2010 Executive Session Minutes
Academic Library Auditorium

10:13-11:40 a.m.

Board Members Present

Trustee Gary Rozier
Trustee Zaldwaynaka "Z" Scott,
Trustee Betsy Hill
Trustee Lisa Morrison Butler
Trustee Julie Samuels
Trustee Neffer Kerr, Student Representative

Others Present

President Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel
Mr. Langdon D. Neal, Board Attorney

General Counsel Patrick Cage discussed the status of contract negotiations with the faculty. General Counsel stated that the University and the faculty would undertake extensive contract negotiations.

President Watson and Patrick Cage left the meeting.

The Board discussed performance goals for President Watson and an evaluation of his job performance.

Attorney Neal presented a summary of the status of President Wayne Watson's claim with the State University Retirement System regarding his effective start date with the University. Attorney Neal and the Board also discussed whether the University should present a check to President Wayne Watson commencing with his effective start date of October 1, 2009, with the University. Finally, attorney Neal discussed the status of finalizing and amending the contract with Wayne Watson.