AGENDA ITEM 3a JULY 18, 2016

**Contact: Aimee Claeys** 

## CONSIDERATION OF PERSONNEL ACTION FOR INSTITUTIONAL HEADS AND EXECUTIVE DIRECTOR COMPENSATION

During the June 8-9, 2016 meeting, the Board evaluated the Institutional Heads and the Executive Director in accordance with Regent Policy Manual section 4.32.

The Board will take personnel action for the Institutional Heads and Executive Director for FY 2017.