

MINUTES
District Board of Trustees
Presidential Evaluation and
Contract Sub-Committee Meeting
Tallahassee State College
Center For Innovation
350 South Duval Street
Tallahassee, FL. 32301

Monday, May 19, 2025

The meeting was called to order at 2:05 p.m.

Trustees Present: Chair Karen Moore, Vice Chair Eugene Lamb.

Others Present: President Jim Murdaugh, Attorney Riley Landy, Human Resource Director Nyla Davis, Tatianna Kimble (notary), and Bertie Culbreath.

Chair Moore thanked everyone for being available for the President's evaluation and contract meeting. President Murdaugh also thanked everyone for being present for his evaluation and contract review. President Murdaugh indicated that annually, on or before the first day of June, a subcommittee of the Board, acting on behalf of the Board, meets with the president to complete three tasks.

- 1.) Ensure the president has completed his annual comprehensive physical.
- 2.) Discuss the president's annual performance review.
- 3.) Review the president's contract.

Director Davis confirmed that the president provided a letter from the Mayo Clinic, which was placed in his personnel file, satisfying the annual physical examination requirement. She advised that all performance evaluations were completed individually by the TSC District Board of Trustees. The results were compiled and sent to President Murdaugh and the District Board of Trustees. President Murdaugh expressed his appreciation for the comments from the Trustees. He remarked that he was grateful for the amazing team at TSC and our wonderful trustees on the board. Chair Moore acknowledged how fortunate we are to have President Murdaugh's leadership skills. Vice Chair agreed and mentioned that we couldn't ask for a better person to lead TSC. The president's contract was reviewed and discussed.

The subcommittee approved the contract and evaluation on behalf of the TSC District Board of Trustees.

The meeting was adjourned at 2:20 p.m.