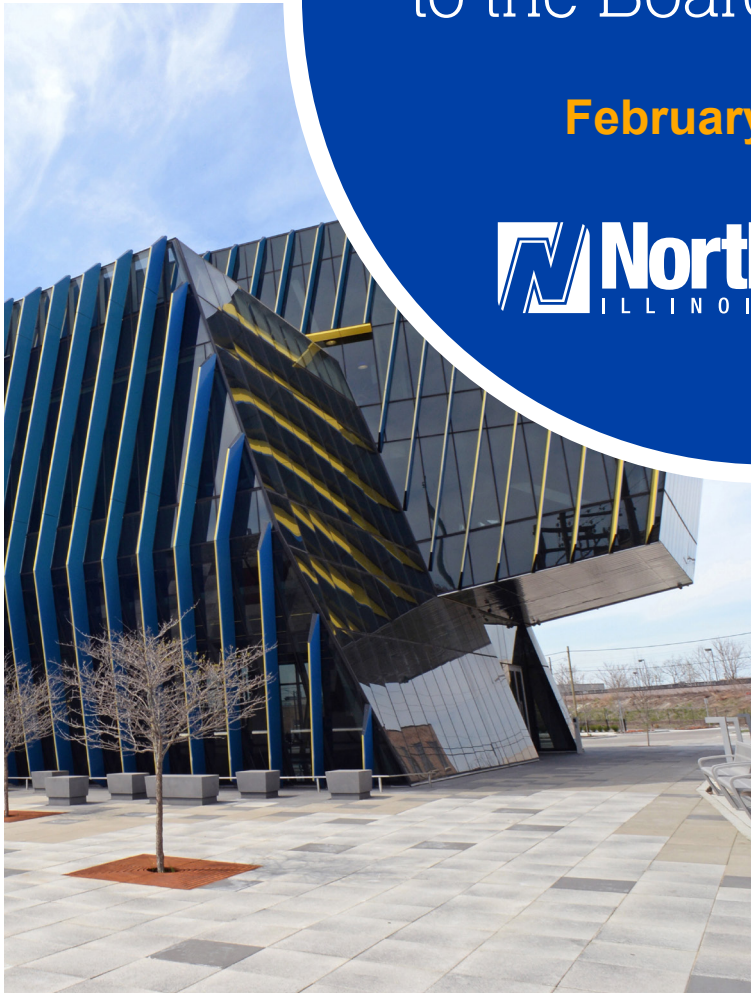


President's Report

to the Board of Trustees

February 10, 2022



**ACTION ITEM I. A. APPROVAL OF 2022 AD HOC COMMITTEE ON THE
PRESIDENT'S EVALUATION**

Recommended Action

Chair Palos: I request approval of the 2022 Ad hoc Committee on the President's Evaluation:

- Carlos Azcoitia, Chair
- Marvin Garcia
- Ann Kalayil

**ACTION ITEM I. B. APPROVAL OF RECOMMENDATION TO DEVELOP AN RFP FOR
REAL ESTATE BROKERAGE SERVICES SOLELY FOR THE BRYN
MAWR PROPERTY**

At its February 2, 2022 committee meeting, the Finance, Buildings and Grounds Committee determined that separate Request for Proposals (RFPs) for Real Estate Brokerage Services should be developed for the Bryn Mawr and El Centro properties. The committee further determined that the Bryn Mawr property RFP should receive expedited treatment.

Recommended Action

The committee is directing the administration to develop an RFP for real estate brokerage services solely for the Bryn Mawr property, and that the RFP be reviewed by the board's attorney, the University's general counsel, and board members prior to its posting.