



CIO Evaluation Committee

## Agenda

Thursday, December 8, 2005  
11:30 a.m. – Noon

**VITA Operations Center – 3rd Floor Clark Conference Room  
110 South Seventh Street, Richmond, Virginia 23219**

- I. Welcome – *Dr. Mary Guy Miller, Chair*
- II. Approval of October 13, 2005 Minutes
- III. CIO Evaluation Policy and Procedure
- IV. CIO Compensation - Closed Session
- V. Open Session
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn