

Board of Trustees – Public Meeting

Eastern Oregon University

One University Boulevard – Inlow Hall 201 – Dixie Lund Boardroom, La Grande, Oregon

Thursday, October 22, 2015

Materials for this and prior meetings are available on the web at: <https://www.eou.edu/governance/>.

Announcements

9:00 – 9:05 1. **Opening Announcements** Board Secretary Chris Burford

Consent Agenda

The matters under the Consent Agenda will be considered in one block. Any board member may request removal of any item from the consent agenda. Items removed for separate discussion will be considered after approval of the consent agenda.

9:05 – 9:10 1. **February 12 Meeting Minutes**
2. **June 4 Meeting Minutes**
3. **August 13 Board Retreat Meeting Minutes**
4. **Adoption of Governance Committee Charter**
5. **Adoption of Note Card Procedure**
6. **Proposal for New Academic Program**
7. **Appointment of President Insko to the ASA and FA Committees**

Comment Section

9:10 – 9:40 1. **Opening Comments**
A. **President’s Remarks** President Insko
B. **Board Member Comments** Trustees
C. **Public Comment** [topics not on agenda] Sign in at Entrance

9:40 – 10:40 2. **Oregon Government Ethics Commission** Hayley Weedn
Government ethics law overview.

10:40 – 10:50 **Morning Break**

Action Items

10:50 – 11:10 1. **FY16 Education & General Preliminary Operating Budget** Lara Moore
Staff will present FY 2016 institution budget and will seek formal approval of plan.

11:10 – 11:15 2. **Honorary Degree Request** President Insko
Board to vote on posthumous degree.

11:15 – 11:20 3. **Nomination of Dr. Brad Stephens** Trustee Bill Johnson
Board approval to forward name to Governor

Information Items

11:20 – 11:40 1. **Shared Governance Reports** Colleen Dunne-Cascio, John Knudson-Martin, Addie Beplate
University Council President Colleen Dunne-Cascio, Faculty Senate President John Knudson-Martin, and Associated Students of Eastern Oregon University President Addie Beplate will provide updates.

11:40 – 12:00 2. **Higher Education Coordinating Commission and Institutional Governance** Tim Seydel
Staff will review EOU administration and board interface with the HECC. Information will provide insight on the relationship EOU has with the HECC and how this can and could impact EOU administrative resources. Discussion will allow board members to provide general guidance on how EOU should interface with the HECC.

12:00 – 12:20 3. **Enrollment Update** Xavier Romano
Staff will provide an update on enrollment for the board.

12:20 – 12:30 4. **Summary of Future Action Items** Chair Nelson

Committee Meetings will be held after lunch. See committee websites for further details.

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.