



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
February 18th, 2016
9:30 a.m. – 11:30 p.m.
Ackerman Alumni Room, 208
Eastern Oregon University
La Grande, Oregon**

Agenda

1. Call to Order, Roll-call, Announcements

2. Consent Items:
 - Minutes from the January 6th, 2016 meeting

3. Discussion Items:
 - Review draft resolution on trustee duties
 - Review revised draft of presidential assessment
 - Review AGB effective board criteria
 - Review names for vacant board positions
 - Discuss trustee participation at AGB Conference

4. Adjournment