



EASTERN OREGON  
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee  
Board of Trustees  
November 4th, 2015  
11:00 a.m. – 1:00 p.m.  
Ackerman Alumni Room, 208  
Eastern Oregon University  
La Grande, Oregon**

**Agenda  
(Conference Call)**

1. Call to Order, Roll-call, Announcements
2. Consent Items:
  - Minutes from the October 19th, 2015 meeting
3. Action Items:
  - Review and approve annual work plan
4. Discussion Items:
  - Establish formal process and procedure for presidential evaluation
  - Review development of board culture, rituals, and traditions
  - Board calendar
  - Board advocacy update
  - Plan for board retreat
  - Revisit staggering terms
  - Delivery of board emails to personal email accounts of board members
5. Adjournment