



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
October 19th, 2015
10:00 a.m. – 12:00 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 August 5th, 2015 meeting
 - Minutes from the August 13th, 2015 meeting
3. Action Items:
 - Update and review of board appointment process
 - Select nominee to recommend to board and Governor
 - Review draft of the notecard policy
 - Review annual work plan
4. Discussion Items:
 - Develop criteria and tools for presidential evaluation
 - Delivery of board emails to personal email accounts of board members
 - Annual legislative plan review
 - Review proposal for staggering expiration of board terms
 - Participation by union members in discussion of collective bargaining
5. Adjournment