



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
January 6th, 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 November 4th, 2015 meeting
3. Action Items:
 - Review and approve annual work plan including title
4. Discussion Items:
 - Review draft of presidential evaluation process
 - Prep for legislative session
 - Update on vacant term process for faculty, staff, and student positions
 - AGB Effective Board Criteria
5. Adjournment