

Board of Trustees – Public Meeting

Eastern Oregon University

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

Thursday, January 21, 2016

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

8:00 – 9:00 **Coffee Social with Eastern Oregon University Board of Trustees**.....Inlow Hall Welcome Center

Announcements

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

Comment Section

9:05 – 9:50 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

9:50 – 10:50 **Budget and Financial Update**..... President Insko, VPFA Lara Moore
Overview of HECC Presentation, Budget Modeling, Financial Planning “dashboard,” and Responding to PERS Costs.

10:50 – 11:00 **Morning Break**

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 moved to the action items.

11:00 – 11:10 1. **October 22 Meeting Minutes**
2. **Trustee Nomination and Recruitment Process**
3. **Approval for President to Reply to Any HECC RFPs**

Recurring Reports

11:10 – 11:40 1. **Shared Governance Reports** [10 minutes each]Faculty Senate President John Knudson-Martin,
University Council Chair Colleen Dunne-Cascio, ASEOU President Addie Beplate
11:40 – 12:10 2. **Board Committee Reports** [10 minutes each] Academic & Student Affairs Com. Chair George Mendoza,
Finance & Admin. Com. Chair Richard Chaves, Governance Com. Chair Bill Johnson.
12:10 – 1:10 **Lunch Break** *Lunch will be provided for board members and invitees only.*

Information Items

1:10 – 1:30 1. **Special Presentation of Honorary Degree**..... Chair Nelson, Trustee Lund, and President Insko
Eastern Oregon University Board of Trustees will present an Honorary Posthumous degree to the family of Ronn Witcraft.

1:30 – 1:45 2. **Board of Trustees Webpage Overview**..... Board Assistant Heidi Tilicki
Discussion and tour of the board webpage and available resources.

1:45 – 2:40 3. **FEATURED PRESENTATION**
A. **Rails with Trails Project**..... MBA Candidate Dana Kurtz
Student experience developing a proposal with regional impact.
B. **Background: EOU’s Role in supporting projects such as this.**..... VPFA Tim Seydel
C. **Discussion** Trustees

2:40 – 2:50 **Afternoon Break**

2:50 – 3:20 4. **Quarter 2 Management Report**..... FAA Com. Chair Richard Chaves, VPFA Lara Moore

3:20 – 3:50 5. **Legislative Update**..... VPFA Tim Seydel
Preparation for the February legislative session, including board activities in Salem.

3:50 – 4:00 6. **Summary of Future Action Items**.....
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.