



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
March 10th, 2016
9:30 a.m. – 11:30 p.m.
Ackerman Hall, Room 208
Eastern Oregon University
La Grande, Oregon**

Agenda

1. Call to Order, Roll-call, Announcements
 - Legislative update
2. Consent Items:
 - Minutes from the February 18th, 2016 meeting
3. Discussion Items:
 - Review board self-evaluation process and drafts
 - Review changes to resolution
 - Consider amendments to board bylaws and statements
 - Board orientation update
4. Adjournment