

## Board of Trustees – Public Meeting

### Eastern Oregon University

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

Thursday, April 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 FEATURED PRESENTATION  
A. Trek to Leadership Impact on Enrollment .....  
*Explanation Forthcoming.*

10:50 – 11:00 Morning Break

11:00 – 11:20 Group Photo

#### 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.

11:20 – 11:30 1. January 21 Meeting Minutes  
2. Teacher Education Equity Proposal (In Response to House Bill 3375 Educator Equity Act)  
3. Q3 Management Report

#### Action Items

11:30 – 12:10 1. Approval for the 2017 – 2019 Capital Request .....F&A Comm. Chair Richard Chaves  
2. Board Resolution of the Responsibilities of Trustees ..... Governance Comm. Chair Bill Johnson  
3. Board Statement Number 7: Evaluation of Presidential Performance ..... Governance Comm. Chair Bill Johnson

12:10 – 1:10 Lunch Break *Lunch will be provided for board members and invitees only.*

1:10 – 1:40 1. Legislative Update ..... Senator Bill Hansell, VPUA Tim Seydel

#### Recurring Reports

1:40 – 2:10 1. Shared Governance Reports [10 minutes total each] .....Faculty Senate President John Knudson-Martin,  
University Council Chair Colleen Dunne-Cascio, ASEOU President Addie Beplate

2:10 – 2:30 2. Board Committee Reports [10 minutes total each] ..... Academic & Student Affairs Com. Chair George Mendoza,  
Finance & Admin. Com. Chair Richard Chaves, Governance Com. Chair Bill Johnson.

#### Information Items

2:30 – 2:45 2. Future Regular and Committee Meeting Dates.....

2:45 – 3:00 3. 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.