



EASTERN OREGON  
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee  
Board of Trustees  
May 12th, 2016  
9:30 a.m. – 11:30 a.m.  
Ackerman 208  
Eastern Oregon University  
La Grande, Oregon**

**Agenda**

1. Call to Order, Roll-call, Announcements
2. Consent Item:
  - Minutes from the April 7th, 2016 meeting
3. Action Item:
  - Approve board self-evaluation materials
4. Information Items:
  - Association of Governing Boards conference report
  - Board orientation update
5. Discussion Items:
  - Discussion of board retreat
  - Review work plan
6. Adjournment