



EASTERN OREGON
UNIVERSITY

Board of Trustees

AGENDA

Regular Meeting, February 12, 2015, 11:00 a.m. – 3:00 p.m.

1. Roll-call and call to order – Chris Burford
2. Reports:
 - a. EOU Faculty Senate – John Knudson-Martin
 - b. University Council – Carol Franks
 - c. ASEOU – TBA
 - d. President – Jay Kenton
3. Consent Items – nothing at this meeting
4. Action Items:
 - a. Consideration of the proposed by-laws – Burford
 - b. Nominations for officers and committee members – Kenton
 - c. Meeting calendar – Burford
5. Discussion Items:
 - a. Legislative update – Tim Seydel
 - b. OUS Board meeting and EOU Board Conditions Updates – Nelson/Kenton
 - c. Presidential search update – David Nelson
6. Adjournment