



EASTERN OREGON  
UNIVERSITY

Board of Trustees

**Meeting of the Finance and Administration Committee**  
**April 3, 2015, 1:00 p.m. – 3:00 p.m.**  
**Hoke Union, Room 301**

1. Roll Call and Call to Order
2. Announcements
3. Orientation
4. Action Items:
  - a. Review of Proposed Committee Charter
  - b. Review of Proposed Work Plan
5. Discussion:
  - a. Desirability of Appointing a Vice-Chair
  - b. Whether it is necessary to recommend amendments to the Statement on Committees to conform with decisions made today.
6. Adjournment