



EASTERN OREGON
UNIVERSITY

Board of Trustees

Special Meeting of the Board of Trustees: EOU Orientation
April 3, 2015, 9:00 a.m. – Noon
Dixie Lund Boardroom, Inlow Hall

1. Roll Call and Call to Order
2. Announcements
3. Orientation:
 - a. Structure, Roles, and Responsibilities
 - i. Former Statewide Education Structure – Tim Seydel
 - ii. New Statewide Education Structure – Tim Seydel & Chris Burford
 - iii. EOU Internal Structure – Chris Burford & Lara Moore
 - b. Overview of Standards of Measurements for Success
 - i. Achievement Compact – Sarah Witte
 - ii. Accreditations – Sarah Witte
 - iii. Board Conditions and Deliverables – Jay Kenton / Chris Burford
 - c. Financial Resource Management
 - i. Outcomes-based Funding – Lara Moore
 - ii. Enrollment Challenges and Initiatives – Sarah Witte & Xavier Romano
 - iii. Shared Services – Lara Moore
4. Adjournment

After adjournment lunch will be served, followed by the following committee meetings.

- Finance and Administration Committee, 1-3 p.m., Hoke Union Building, Room 301.
- Academic and Student Affairs Committee, 1-3 p.m., Ackerman Hall, Alumni Room, 208.