



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Executive Session of the Board of Trustees
Jointly Held with the Oregon State Board of Higher Education
April 28, 2015
9:00 – 2:15 p.m.
Dixie Lund Boardroom, Inlow Hall
Eastern Oregon University
La Grande, Oregon**

Trustees Present: Ray Brown, Holly Kerfoot, Richard Chaves, Dixie Lund, Chair David Nelson, Cheryl Martin, Abel Mendoza, Jer Pratton, Bill Johnson (nominee), Bobbie Conner (phone).

Oregon State Board of Higher Education Members Present: Dave Yaden, David Nelson, Brittany Kenison, Emily Plec (phone), Bill Thorndike (phone), Jim Baumgartner (phone), Jim Middleton (phone).

University Staff Present: Chris Burford, Heidi Tilicki

Oregon State Board of Higher Education Staff Members Present: Roy Koch, Ryan Hagemann, Chancellor Cathy Dyck.

Guests: Presidential Candidate Mr. Thomas Insko and Presidential Candidate Dr. Martin Tadlock

Media: None.

Minutes

The meeting was chaired by State Board of Higher Education Chair David Yaden.

Chair Yaden called the meeting to order at 9:46 a.m.

Following the roll call, Ryan Hagemann announced that the Board was meeting in executive session pursuant to ORS 192.660(2)(a) for the purposes of considering the employment of a public official. The Board, in conjunction with the State Board of Higher Education, interviewed two of the four finalists for the EOU president. Hagemann announced that media may attend, but may not report on deliberations and that no final decisions may be made in executive session. There were no members of the media in attendance.

The first interview was with Tom Insko. Mr. Insko serves on the EOU Board of Trustees. EOU Secretary Burford announced that Mr. Insko was not participating in the meeting in his capacity as an EOU Trustee and was shielded from all communication about the search due to his candidacy.

After the first interview, the Board went into recess for lunch at 11:14 a.m.

The Board reconvened in executive session for the second interview at 1:02 p.m. No members of the media were present. The interview ended at 2:20 p.m. Chair Yaden called for a five-minute recess. Chair Yaden reconvened the Board at 2:26 PM and handed the deliberation over to EOU Board Chair David Nelson. Deliberation continued until 3:45 PM, at which time Chair Nelson adjourned the meeting.

Respectfully Submitted,

Heidi Tilicki