



EASTERN OREGON
UNIVERSITY

Board of Trustees

MINUTES

Executive Session of the Board of Trustees

May 7th, 2015, 9:00 a.m.

Dixie Lund Boardroom, Inlow Hall

Eastern Oregon University

La Grande, Oregon

Trustees Present: David Nelson (Chair), Ray Brown, Richard Chaves, Patricia (Todd) Hinton, Bobbie Conner (9:15 AM), Dixie Lund, Cheryl Martin, Abel Mendoza, Elsie Praeger-Goller, Jer Pratton, Bill Johnson (Nominee), George Mendoza (phone), and Holly Kerfoot (phone).

University Staff Present: Chris Burford, Heidi Tilicki.

Guests: Dick Mason (Media).

Chair David Nelson called the meeting to order. Following roll-call, Secretary Burford 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. Pursuant to ORS 192.660(4), representatives of the news media are allowed to attend but the Board requires that the discussions and any reports received in executive session be undisclosed. Pursuant to ORS 192.660(6), no final action will be taken or final decision made in the executive session.

The Board deliberated until Chair Nelson adjourned the meeting at 10:15 AM.

Respectfully submitted,
Heidi Tilicki