



EASTERN OREGON
UNIVERSITY

Board of Trustees

Regular Meeting of the Board of Trustees

June 4, 2015

1:00 – 4:00 p.m.

Dixie Lund Boardroom, Inlow Hall

Eastern Oregon University

La Grande, Oregon

Agenda

Before the regular meeting of the Board of Trustees, each committee will meet in the designated room and time listed below:

- Finance and Administration Committee: 10:00 AM – 12:00 PM, Hoke 301.
- Academic and Student Affairs Committee: 10:00 AM – 12:00 PM, Ackerman Hall, Room 208.
- The Board will meet at 1:00 PM in the Dixie Lund Boardroom.

1. Call to Order, Roll-call, Announcements
2. Public Comment
3. Reports:
 - a. EOU Faculty Senate – John Knudson Martin
 - b. University Council – Carol Franks
 - c. ASEOU – TBA
 - d. President – Jay Kenton
4. Consent Items:
 - a. Approval of Minutes: April 3, April 23, April 28, May 1, and May 7
 - b. Adoption of Charter of Academic and Student Affairs Committee
 - c. Adoption of Charter of Finance and Administration Committee
5. Action Items:
 - a. Tuition Increase – Jay Kenton

- b. Governance Committee:
 - i. Approval of Amendment to Provisional Statement on Committees – Chris Burford
 - ii. Directive to Committee to Act on Filling Vacant Board Position – Chris Burford
 - c. Approval of Minor Amendments to the First Set of By-Laws and Statements – Chris Burford
 - d. Approval of Second Set of Statements and Resolutions – Chris Burford
 - e. Removal of “Provisional” Status from the Bylaws and Certain Statements – Chris Burford
6. Discussion Items:
- a. Transition Issues:
 - i. Presidential Transition from Jay Kenton to Tom Insko – Jay Kenton
 - ii. Governance Transition from State Board of Higher Education to Board of Trustees of Eastern Oregon University –Chris Burford
 - b. Progress on Satisfying Statewide Conditions for the EOU Board of Trustees – Jay Kenton
 - c. Update on Oregon State Board of Higher Education and HECC Items:
 - i. New University Programs – Sarah Witte
 - ii. Achievement Compact – Sarah Witte
 - iii. University Mission Alignment – Sarah Witte
7. Special Event – Trustee Bobbie Conner
8. Adjournment