



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
August 5, 2015
1:00 PM – 2:00 PM
Inlow Hall 201
Eastern Oregon University
La Grande, Oregon**

**Agenda
(Phone Conference Call)**

1. Call to Order, Roll-call, Announcements
2. Discussion Items:
 - a. Request by Associated Academic Professionals (AAP) to have a regular report at board meetings
 - b. Establish Process for identifying and recruiting people to fill vacant board positions
 - c. Identify candidates to fill vacant board position
 - d. Review charter for governance committee
 - e. Board protocol for determining the process for congratulatory and thank you notes from board members
3. Adjournment