Retreat of the Board of Trustees
August 13th, 2015
8:15 AM – 5:00 PM
Ascension School and Conference Center, Cove, OR
Eastern Oregon University
La Grande, Oregon

Anticipated Attendees:


University Staff: President Tom Insko, Chris Burford, Timothy Seydel, Lara Moore, Xavier Romano, Sarah Witte, DeAnna Timmermann (Representing the Faculty Senate), Colleen Dunne-Cascio (Chair of the University Council), Addie Beplate (ASEOU President), Heather Cashell, and Heidi Tilicki.

Agenda:

8:15 AM – 9:00 AM: Breakfast Social

9:00 AM – 9:15 AM: Mind clearing, Announcements, etc.

9:15 AM – 10:45 AM: Campus Updates (15 minutes each)
  • Financial (Lara Moore)
  • Academic (Sara Witte)
  • Student Services (Xavier Romano)
  • University Advancement (Tim Seydel)
10:45 AM – 11:00 AM: Break

11:00 AM – 12:30 PM: Board Orientation at Six Months: a Look Back and Forward (Chris Burford)

12:30 PM – 1:30 PM: Lunch
  • 12:30 PM – 12:45 PM: Executive Session

1:30 PM – 3:00 PM: Creating Our Future for Eastern Oregon University

3:00 PM – 3:15 PM: Break

3:15 PM – 4:30 PM: Creating Our Future for Eastern Oregon University (continued)

4:30 PM – 5:00 PM:
  • Review of action items for next meeting
  • Board member closing comments/announcement