



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Meeting of the
Academic and Student Affairs Committee**

**November 19, 2015, 2:00 p.m. – 4:00 p.m.
Inlow Hall: Dixie Lund Boardroom, Room 201**

1. Roll Call and Call to Order
2:00-2:05pm
2. Announcements
2:05-2:10pm
3. Action Items
2:10-2:15pm
 - a. Approval of Minutes from October 19, 2015
 - b. Approval of Minutes from October 22, 2015
4. Academic Affairs
 - a. Academic Quality (J. Dense and D. Wolff)
2:15-2:35pm
 - b. Regional Centers (D. Wolff)
2:35-3:15pm
5. Enrollment and Retention Update
 - a. Fall 2016 Recruitment Tour (G.Galaviz Yap)
3:15-3:35pm
6. Committee Meetings - Review Schedule
3:35–3:45pm
7. Items for Next Meeting
3:45-3:55pm
8. Adjournment