



EASTERN OREGON  
UNIVERSITY

Board of Trustees

**Meeting of the Finance & Administration Committee  
November 19, 2015 Noon - 3pm  
Alumni Room, Ackerman Hall Second Floor**

1. Roll Call and Call to Order
2. Announcements
3. Action Items
  - a. Minute approval – 10/22/15 and 6/4/15
4. Discussion Items
  - a. Updated E&G Budget Overview
  - b. E&G Monthly Budget Report
  - c. E&G Quarterly Management Report
  - d. Financial Ratios
  - e. Benefits Cost History
  - f. Eastern Promise
  - g. Faculty Increases and Cost Implications
  - h. External Audit RFP
  - i. Draft Financial Planning Calendar
  - j. Review January Agenda Items