

Board of Trustees – Special Meeting

Eastern Oregon University

One University Boulevard – Inlow Hall 201 – Dixie Lund Boardroom, La Grande, Oregon

Friday December 11, 2015

Materials for this and prior meetings are available on the web at: <https://www.eou.edu/governance/>.

Announcements

10:00 – 10:05 **1. Opening Announcements**

Action Items

10:05 – 10:15 **1. Career Center SB 860 Proposal**

Review proposal for submission to the HECC.

Adjournment

Chair, the time and order of agenda items may change to maintain meeting flow.