



EASTERN OREGON
UNIVERSITY

Board of Trustees

BOARD OF TRUSTEES OF EASTERN OREGON UNIVERSITY
PROPOSED GOVERNANCE COMMITTEE SCHEDULE/WORK PLAN

(Meetings will be held on the first Wednesday of the month, unless otherwise specified)

August 5th, 2015

- Request by Associated Academic Professionals (AAP) to have a regular report at board meetings
- Establish Process for identifying and recruiting people to fill vacant board positions
- Identify candidates to fill vacant board position
- Review charter for governance committee
- Board protocol for determining the process for congratulatory and thank you notes from board members

August 13th, 2015 – Special Meeting

September – No meeting

October 19th, 2015 (phone)

- Review draft of the notecard policy
- Review annual work plan
- Update and review of board appointment process
- Select nominee to recommend to board and Governor
- Develop criteria and tools for presidential evaluation
- Delivery of board emails to personal email accounts of board members
- Annual legislative plan review
- Review proposal for staggering expiration of board terms
- Participation by union members in discussion of collective bargaining

{Board Meeting, October 22, 2015}

November 4th, 2015

- Establish formal process and procedure for presidential evaluation

- ~~Review development of board culture, rituals, and traditions~~
- ~~Board advocacy plan~~
- ~~Plan for board retreat~~

December – No meeting

January 6th, 2016 (change name to proposed meeting schedule).

- **Approve work plan**
- **Review draft of presidential evaluation**
- **Prep for legislative session**
- **Update on vacant term process for faculty, staff, and student positions**

[Board Meeting, January 21, 2016]

February ~~1st~~ 3rd, 2016 (Monday)

- Legislative update
- Develop criteria and tools for board self-evaluation
- Electronic board document management

~~March 2nd~~ February 29th, 2016 (Monday) ~~March 7th?~~

- Consider amendments to board bylaws and statements
- Legislative update
- Establish formal process and procedure for board self-evaluation

April ~~4th~~ 6th, 2016 (Monday)

- Implementation of presidential evaluation process
- Legislative update

[Board Meeting, April 21, 2016]

May 4th, 2016 (9:30 a.m. – 11:30 a.m.)

- Implement board self-evaluation process
- Discussion of board retreat
- Annual board advocacy plan

[Board Meeting, June 2, 2016]

~~June 1st, 2016~~ June 6th, 2016

- ~~Review board self-evaluations~~
- ~~Review agenda for the board retreat~~

~~[Board Meeting, June 2, 2016]~~

July – no meeting.

Formatted: List Paragraph, Bulleted + Level: 1 + Aligned at: 0.25" + Indent at: 0.5"

Formatted: Normal, Indent: Left: 0.25", No bullets or numbering

Commented [HT1]: If this meeting is cancelled, should another one be scheduled?