



Board Meeting Materials November 12, 2020

Consent Agenda Items:

- A. [August 10 & 11, 2020 Retreat Minutes](#)
- B. [Amendments to Board Statement No. 3, Committees](#)

Action and Discussion Items:

- 1. [Election of Vice-Chair](#) (Action)
- 2. [Presidential Compensation Proposal](#) (Action)
- 3. Legislative Update (no materials)
- 4. [Amendments to Resumption Plan & Resumption Update](#) (Action)
- 5. [FY20 Q4 Management Report](#) (Action)
- 6. [FY21 Operating Budget](#) (Action)
- 7. [FY21 Q1 Management Report](#) (Action)
- 8. [Shared Governance Reports](#)
- 9. [College of Education Draft Accreditation Self-Study Report for AAQEP](#) (Action)
- 10. [Presidential Comprehensive Evaluation Process](#) (Action)
- 11. [Resolution 20-01 & Trustee Ethics Affirmation Form](#) (Action)
- 12. [Shared Governance Structure at EOU](#) (this topic was tabled until the next meeting)
- 13. [Pierce Library Name](#) (Action)

