



EASTERN OREGON
UNIVERSITY
BOARD OF TRUSTEES

February 14 & 15, 2024
Eastern Oregon University Campus
Integrated Services Building, 1607 Gekeler Lane, Room 147, La Grande, OR

Wednesday, February 14, 2024

10:00 -- 12:00 Orientation for New Trustees

12:00 -- 1:00 Lunch

- 1:00 -- 1:40 1. Context and Comment
- A. Opening Announcements.....Chris Burford, General Counsel & Board Secretary
 - B. President's Remarks.....Kelly Ryan, President
 - C. Board Chair's Remarks.....Cheryl Martin, Board Chair
 - D. Board Committee Chairs' Remarks.....Trustees Cavinato, Mabbott, Stephens
 - E. Trustee Comments.....
.....Trustees
 - F. Public Comments.....
.....
- 1:40 -- 2:00 2. Consent Agenda (Action)
- A. [Minutes: November 15 & 16 2023](#)
 - B. [2023-24 Internal Audit Plan](#)
 - C. [NAIA Compliance Audit Report](#)
 - D. [Clery Audit Report](#)
 - E. [Title IX Audit Report](#)
 - F. [FY23 Annual Financial Statements & Single Audit](#)
 - G. [Q2 Management Report](#)
 - H. [Amendments to Board Statement No.1, Conduct of Public Meetings](#)
 - I. [Amendment to Board Statement No.2, Delegation of Authority](#)
- 2:00 -- 2:20 3. HECC Update.....Ben Cannon, HECC Executive Director

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.

- 2:20 -- 2:40 4. [Capital Requests](#).....LeeAnn
Case, Interim VP F&A
.....John Garlitz, Director
Facilities & Planning
- 2:40 -- 3:00 *Break*
- 3:00 -- 3:20 5. [Legislative Update](#).....Tim Seydel, Vice President for University Advancement
- 3:20 -- 3:40 6. [EOU Foundation Report](#).....Tim Seydel, Vice President for University
Advancement
.....James Gorham, Chair of
the Foundation Board
- 3:40 -- 4:00 7. [Educator Equity Plan](#) (Action).....Rae Ette Newman, Interim Dean COE
- 4:00 -- 4:15 8. Shared Governance Reports
A. [Faculty Senate](#).....Rory
Becker, FS President
B. [University](#)
[Council](#).....Auburn Isaak, Chair
C. [Associated Students of EOU](#).....Calvin Bennett,
ASEOU President
- 4:15 -- 4:55 9. [Proposed Board Statement No. 13, Trustee Recruitment](#) (Action)....Chris Burford, GC & BS
- 4:55 -- 5:00 10. Closing Remarks and Day's Recess
- 5:30 -- 6:45 President's Winter Reception*

Thursday, February 15, 2024

- 8:15 -- 9:00 Coffee Social with ASEOU (Hoke 2nd Floor)*
- 9:15 -- 9:25 11. Call to Order and Opening Announcements
- 9:25 -- 10:05 12. [ASEOU Leadership Presentation](#).....Drew Lusco, VP of
Financial Affairs
.....Ty Morrison,
Director of Campus Affairs
.....Isaac Insko, Senate Chair
- 10:05 -- 10:35 13. [EOU Campus Life Survey - Fall 2023](#).....Kelly McNeil, Associate
Professor
.....Dar
by McDevitt, EOU Student

10:35 -- 10:55 Break

10:55 -- 11:30 14. [2023 EOU Annual Report](#)..... Kelly Ryan, President; LeeAnn Case, Interim VPFA;
 Peter Geissinger, Interim Provost; Colleen Dunne-Cascio,
Interim VPSA

11:30 -- 11:50 15. Closing Remarks and Adjournment

12:00 Lunch