



EASTERN OREGON

UNIVERSITY

BOARD OF TRUSTEES

Governance Committee Meeting Agenda

Tuesday, April 2, 2024

Eastern Oregon University Campus

Integrated Services Building, 1607 Gekeler Lane, Room 147, La Grande, OR

- 12:10 – 12:20 1. Context and Comment
 - A. Call to Order
 - B. Roll Call
 - C. Opening Announcements.....Chris Burford, General Counsel & Board Secretary
 - D. Chair’s Remarks.....Tamra Mabbott, Committee Chair
 - E. Public Comments.....

- 12:20 – 12:25 2. Foundation & Alumni Assoc. Update (Informational)..... Tim Seydel, VPUA

- 12:25 – 12:40 3. Political Landscape (Informational).....Tim Seydel, VPUA

- 12:40 – 1:00 4. Proposed Amendment to Bylaws Article VIII, Conflicts of Interest (Action)..... Chris Burford, GC|BS

- 1:00 – 1:30 5. Ideal Characteristics Sought in Filling Upcoming Board Vacancies (Discussion).....Chris Burford, GC|BS; Tim Seydel, VPUA

- 1:30 – 1:40 6. 2024 Board Retreat Location (Discussion).....Chris Burford GC|BS; Tim Seydel, VPUA

- 1:40 – 1:45 7. Closing Remarks and Adjournment