



EASTERN OREGON UNIVERSITY BOARD OF TRUSTEES

Meeting of the Finance & Administration Committee
April 2, 2024
Integrated Services Building 1607 Gekeler Lane, Room 147
2pm-4:30pm

- 2:00 – 2:15 pm 1. Context & Comment
A. Call to Order
B. Roll Call
C. Announcements
D. Public Comment
2:15 – 2:35 pm 2. Public University Investment Fund (PUF) Update, (Discussion)
Enterprise
3:25 – 3:05 pm 3. Review Board Statement No. 11, Education & General Fund Balance (Discussion)
Administration (VPFA)
3:05 - 3:20 pm Break
3:20 – 3:40 pm 4. FY25 E&G Preliminary E&G Budget 1st Read (Discussion)
3:40 – 3:55 pm 5. 2024-25 Student Incidental Fee Proposal (Discussion)
Director
3:55– 4:10 pm 6. 2024-25 Student Health Service Fee Proposal 1st Read (Discussion)
for Student Affairs
4:10 – 4:25 pm 7. 2024-25 Tuition Setting Scenarios 1st Read (Discussion)
4:25-4:30 pm 8. Closing remarks and adjournment

Written reports submitted:

Internal Audit Update, submitted by Trever Campbell, Kernutt Stokes
Capital Planning Update, submitted by John Garlitz, EOU Facilities Director