



EASTERN OREGON
UNIVERSITY
BOARD OF TRUSTEES

Governance Committee
Agenda
October 24, 2023
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.....
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- 12:20 – 12:25 2. Consent Agenda (Action)
A. Minutes: May 4, 2023
- 12:25 – 12:50 3. Implementing Senate Bill 273 (2023) – Action.....Chris Burford,
GC|BS
- 12:50 – 1:20 4. New Board Statement on Presidential Transition - Discuss.....Chris Burford,
GC|BS
- 1:20 – 1:40 5. New Board Statement on Trustee Recruitment – Discuss.....Chris Burford,
GC|BS
- 1:40 – 2:10 6. Comprehensive Board Evaluation – AGB – Action.....Chris Burford,
GC|BS
.....Natalie Boehm, AGB Director, Leadership Development
Consulting
.....Dr. Drumm McNaughton, AGB
Senior Consultant
- 2:10 – 2:20 7. Committee Work Plan AY '24 - DiscussChris
Burford, GC|BS

2:20 – 2:25 8. Closing Remarks and Adjournment