



Governance Committee Meeting Agenda  
Wednesday, October 29, 2025 | 12:10 - 1:55 p.m.  
Dixie Lund Boardroom (201), Inlow Hall, La Grande Campus

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|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:10 – 12:15                   | 1. <u>Context and Comment</u><br>A. Call to Order<br>B. Roll Call<br>C. Opening Announcements.....Chris Burford, General Counsel & Board Secretary<br>D. Chair’s Remarks.....Tamra Mabbott, Committee Chair<br>E. Public Comments.....<br>..... |
| 12:15 – 12:20<br>Seydel, VPUA   | 2. <u><a href="#">EOU Alumni Assoc. &amp; Foundation Update</a></u> ..... Tim                                                                                                                                                                   |
| 12:20 – 12:25<br>Seydel, VPUA   | 3. <u><a href="#">Political (Legislative) Landscape Update</a></u> ..... Tim                                                                                                                                                                    |
| 12:25 – 12:35<br>Burford, GC&BS | 4. <u><a href="#">Governance Committee Charter Review</a></u> ..... Chris                                                                                                                                                                       |
| 12:35 – 12:45<br>GC&BS          | 5. <u><a href="#">Governance Committee 2025-26 Work Plan Review</a></u> ..... Chris Burford,                                                                                                                                                    |
| 12:45 – 12:50<br>Burford, GC&BS | 6. <u><a href="#">Update on Chair Election Process</a></u> ..... Chris                                                                                                                                                                          |
| 12:50 – 1:00<br>Burford, GC&BS  | 7. <u><a href="#">Transparency &amp; Access Review</a></u> ..... Chris                                                                                                                                                                          |
| 1:00 – 1:25<br>Burford, GC&BS   | 8. Executive Session: ORS 192.660(2)(f), Information or records that are exempt by law from public inspection ..... Chris                                                                                                                       |
| 1:25 – 1:50<br>Seydel, VPUA     | 9. <u><a href="#">Trustee Recruitment Updates , Ideal Characteristics of Trustees, &amp; Board Stmt. No.13 Possible Amendments</a></u> ..... Chris Burford, GC&BS and Tim                                                                       |
| 1:50 – 1:55                     | 10. Closing Remarks & Adjournment                                                                                                                                                                                                               |