



EASTERN OREGON  
UNIVERSITY

## University Council

### AGENDA

February 14, 2023

3:15 - 5:00 pm

[Zoom Link](#) | Email: [university-council-group@eou.edu](mailto:university-council-group@eou.edu)

- **Call To Order**
- **Action Items**
  - Approval of Minutes
    - [January 10, 2023](#)
- **Information Items**
  - ASEOU Update (C. Cevallos)
  - Faculty Senate Update (L. Karpilo)
    - [FS 1/17/23 Agenda](#)
    - [FS 2/7/23 Agenda](#)
  - [Moonshot for Equity](#) (J. Keniry)
  - [EOU Presidential Search](#) (J. Carman)
    - BOT unanimously approved three actions Wednesday which allow the university to move forward in its search for a new president.
      - The board approved a [Presidential Profile](#) compiled by Dr. Dick Merriman, of Summit Search Solutions.
      - The board reviewed and unanimously approved a general list of presidential duties to be used in the next presidential contract. Summit Search Solutions will share the list with candidates who request more information about the job responsibilities.
      - In a third unanimous vote the board approved a salary range of \$275,000 to \$350,000 to be listed in the Presidential Profile and in advertising related to the position.
        - [Online Application](#)
        - Search committee will meet in late February for next steps so they can begin interviewing applications by March
  - [GCTWF Sub-Committee Update](#) (B. Grigsby)
    - Next steps:
      - President Moore has requested some time to review the report with the cabinet

- A meeting between the cabinet and the UC sub-committee will be scheduled to run through the report to try to develop pathways forward for improvements
- [Strategic Plan Sub-Committee Update](#) (J. Carman)
- [UC Quarterly BOT Report/Shared Governance Updates](#) (J. Carman)

- **Discussion Items**

- Policy review
  - These policies were reviewed and approved at the Student Affairs Committee
    - [Submission: Military Call-Up](#)
      - [W 2.35.15-Military-Call-Up-Clean.docx](#)
      - [W 2.35.15-Military-Call-Up-Updated.docx](#)
    - [Submission: Student firefighter](#)
      - [W 2.35.25 Student Firefighter - Clean.docx](#)
      - [W 2.35.25 Student Firefighter - Updated.docx](#)
  - UC will take action on three policies at our March 14th meeting
- Reminder: Winter term [University Updates](#) is scheduled for Tuesday, February 28th at 2pm
  - Please be sure to promote this with your constituents
    - This is [the link to register for the webinar](#)

- **For the Good of the Order**

- 2023 Presidents' Winter Reception on Wednesday, February 15 from 5:30-7:30 pm in the Gilbert Center

- **Adjourn**

- Next Meeting: March 14, 2023 back in **Inlow 201**