



EASTERN OREGON

UNIVERSITY

BOARD OF TRUSTEES

Regular Meeting of the Governance Committee

April 12, 2023

12:10 – 1:50 p.m.

Inlow Hall 201 - Dixie Lund Board Room

AGENDA

- | | |
|---------------|--|
| 12:10 - 12:20 | 1. Context & Comment |
| | A. Call to Order and Opening Announcements |
| | B. Public Comment |
| | C. Consent Agenda (Action) |
| | 1. Approval of Minutes – January 25, 2023 |
| 12:20 – 12:45 | 2. Rural Engagement & Vitality Center (Information).....Tim Seydel, VPUA |
| |Nils Christofferson, Executive Director, Wallowa |
| Resources | |
| 12:45 – 1:10 | 3. Legislative Developments (Information) |
| | A. Political LandscapeTim Seydel, VPUA |
| | B. University Governance LegislationChris Burford, GC&BS |
| | C. Recommendations from the AGB Report on Board Governance |
| | (Discussion continued from 10/26/22 and 1/25/23 meeting) |
| | |
| | .Chris Burford, GC&BS |
| 1:10 – 1:25 | 4. Presidential Onboarding (Discussion)Chris Burford, GC&BS |
| 1:25 - 1:45 | 5. Board Statement No. 2: Proposed Increase to Spending Delegation |
| | (Action)Chris Burford, GC&BS, John Garlitz, Director of |
| Facilities | |
| 1:45 – 1:50 | 6. Closing Comments & Adjournment |



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