

EASTERN OREGON
UNIVERSITY
BOARD OF TRUSTEES

May 21-22, 2025
Eastern Oregon University Campus | One University Blvd., La Grande, OR

Wednesday, May 21, 2025

10:00 - 12:00 p.m. *Spring Symposium Participation*
12:00 - 12:45 p.m. *Lunch with OTP students (lunch provided) - Hoke Community Room*

- 1:00 - 1:25 p.m. 1. Context and Comment
- A. Opening Announcements Chris Burford, General Counsel & Board Secretary
 - B. President's Remarks Kelly Ryan, President
 - C. Board Chair's Remarks George Mendoza, Board Chair
 - D. Board Committee Chairs' Remarks Trustees Hofmann, Lair, Mabbott
 - E. Remarks by Brad Stephens Trustee Brad Stephens
 - F. Trustee Comments
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Trustees
 - G. Public Comments
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- 1:25 - 1:30 p.m. 2. Consent Agenda (Action)
- A. Approve [Board Resolution 25-02, Appreciation for Oreng Kikuo](#)
 - B. [Approve FY25 Quarter 3 Management Report](#)
 - C. [Approve Events, Speakers and Guests Internal Audit Report \(3.7.2025\)](#)
 - D. [Approve Board Annual Evaluation Questionnaire for 2024-25 Evaluation](#)
 - E. [Approve Report and Recommendation on Implementation of Section 4.3 of Board Statement Number 1, Public Meetings](#)
 - F. [Approve Amendments to Board Statement No. 3, Committees](#)
 - G. New Curriculum Proposals
 - a. [Master of Arts in Educational Leadership](#)
 - b. [Healthcare Administration Graduate Certificate](#)
 - c. [Accounting Graduate Certificate](#)
- 1:30 - 2:15 p.m. 3. [Federal Higher Education Policy and Budget Overview](#) (Information) Kelly Ryan, President
- 2:15 - 2:30 p.m. *Break*
- 2:30 - 3:00 p.m. 4. [Student Success and Belonging: Title III Grant Presentation](#) Bennie Moses, AVP

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.

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- 3:00 - 3:45 p.m. 5. [Accreditation: NWCCU Year Seven Comprehensive Report](#) (Action) Karen Clay, Consultant
..... Peter Geissinger, Provost
- 3:50 - 4:25 p.m. 6. Shared Governance Reports
A. [Faculty Senate](#) Kevin Walker, FS President
B. [University Council](#) Auburn Isaak, Chair
C. [Associated Students of EOU](#) Elaina Robison, ASEOU President
- 4:25 - 4:50 p.m. 7. Student Program Highlight EOU Trapshooting Club
..... Students Ashlee Huff, Nick McLaughlin, & Savannah Shorts
- 4:50 - 5:00 p.m. 8. Closing Remarks and Day's Recess
- 5:10 - 6:00 p.m. *Faculty Appreciation Event (Grand Staircase), [Trustees to arrive by 5:10 p.m.](#)*

Thursday, May 22, 2025

- 8:00 - 8:50 a.m. *Trustee Coffee Social (Hoke, 2nd Floor)*
- 9:00 - 9:05 a.m. 9. Reconvene, Announcements, etc.
- 9:05 - 9:25 a.m. 10. Higher Ed. Coordinating Commission (HECC) Update Ben Cannon, Exec. Director
- 9:25 - 9:45 a.m. 11. [Residence Hall Capital Improvement Project](#) (Action) John Garlitz, Dir. Facilities
..... Jeremy David Jones, Dir. Residence Life and Housing
..... Mollie Rockafellow, VPFA; LeeAnn Case, VPFA
- 9:45 - 10:00 a.m. 12. [FY26 Tuition, Mandatory Enrollment Fees, and Room and Board Rates](#) (Action) [Presentation Deck](#)
..... LeeAnn Case, VPFA
- 10:00 - 10:30 a.m. 13. [FY26 EOU Preliminary Operating Budget](#) (Action) LeeAnn Case, VPFA
[Presentation Deck](#)
- 10:30 - 10:40 a.m. *Break*



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- 10:40 - 11:00 a.m. 14. [Political Landscape](#) (Informational) Tim Seydel, VPUA
- 11:00 - 11:45 a.m. 15. [Comprehensive Stress Reduction Program](#) (Information)
..... K. McNeil, Professor Health and Human Performance
..... Jeff Barnes, Quincy Glasper, Amanda Gribble, Amara Halverson, Emersyn Heuett
..... Jade McCoy, Cristian Mendoza, Anna Rodriguez, and Megan Poler, Students
- 11:45 - 12:00 p.m. 16. [Honoring Outgoing Trustee Oreng Kikuo](#) George Mendoza, Board Chair
..... Chris Burford, GC&BS
- 12:00 p.m. 17. Trustees Closing Remarks and Adjournment George Mendoza, Board Chair
- [12:00 p.m.](#) [Lunch](#)