

BOARD OF TRUSTEES

NOTICE OF MEETING

March 26, 2024

The Governance Committee of the Board of Trustees of Eastern Oregon University will meet **on Tuesday**, **April 2 from 12:10 – 2:00 p.m**. The meeting will take place in the Integrated Services Building, 1607 Gekeler Lane, Room 147, on the campus of Eastern Oregon University in La Grande, Oregon. The public is invited to attend in person. The meeting will also be broadcast via the internet, and a recording of the meeting will be available for viewing following the meeting. Livestream and recordings are available from the board's webpage: https://www.eou.edu/governance/livestream-meetings/

April 2, 2024 – Committee Meeting Agenda & Meeting Materials

Public Comments

Written comments must be received by 10:00 a.m. on March 29, 2024. They may be submitted electronically to board@eou.edu or mailed/delivered to the Office of the General Counsel and Board Secretary at One University Blvd, Library, room 209, La Grande, OR, 97850. Materials may be subject to disclosure under the Public Records Law.

For **remote delivery of an oral comment via Zoom**, the request must be submitted electronically to <u>board@eou.edu</u> and received by 10:00 a.m. on March 29, 2024. Please provide a contact phone number and specify if you wish to comment during a particular agenda item or during the public comment section. A follow-up email with further instructions will be sent to you.

For **in-person oral comment during an Agenda Item**, requests must be submitted electronically to board@eou.edu and received by 10:00 a.m. on March 29, 2024. In addition, please provide a contact phone number and specify if you wish to comment on a particular agenda topic or during the public comment section. A follow-up email with further instructions will be sent to you.

For **in-person oral comment during the Public Comment** section of the meeting, it is preferred that requests be submitted electronically to <u>board@eou.edu</u> and received by 10:00 a.m. on March 29, 2024. The public may also sign up in person in the boardroom before the public comment section starts. The sign-in sheet will be located at the Recorder's desk.

For more information about public comment, see sections 8 and 9 of <u>Board Statement No. 1</u>, <u>Conduct of Public Meetings</u>. The meeting is accessible to persons with disabilities. If special accommodations are required, please contact (541) 962-3511 or <u>board@eou.edu</u> at least 72 hours in advance.