



Governance Committee Meeting Agenda
Wednesday, April 9, 2025 | 12:10 - 1:55 p.m.
Dixie Lund Boardroom (201), Inlow Hall, La Grande Campus

- 12:10 – 12:15 1. Context and Comment
A. Call to Order
B. Roll Call
C. Opening Announcements.....Chris Burford, General Counsel & Board Secretary
D. Chair’s Remarks.....Tamra Mabbott, Committee Chair
E. Public Comments.....
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- 12:15 – 12:20 2. Foundation & Alumni Assoc. Update (Informational)..... Tim Seydel, VPUA
- 12:20 – 12:40 3. Political Landscape (Informational)..... Tim Seydel, VPUA
- 12:40 – 12:50 4. Reflections on AGB Conference (Informational) Trustee Kerry Thompson
- 12:50 – 1:00 5. Board Annual Evaluation Questionnaire for 2025 (Discussion or Action)
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..... Chris Burford, GC&BS
- 1:00 – 1:10 6. Updates to Charter (Discussion) Chris Burford, GC&BS
- 1:10 – 1:25 7. Review of Meeting Documentation Process (Discussion) Chris Burford, GC&BS
- 1:25 – 1:40 8. Review of Trustee Feedback at Conclusion of Board Meeting (Discussion) Trustees
- 1:40 – 1:50 9. Updates: Trustee Recruitment; Annual Retreat Planning (Informational)
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..... Tim Seydel, VPUA; Chris Burford, GC&BS
- 1:50 – 1:55 10. Closing Remarks & Adjournment

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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