

## **BOARD OF TRUSTEES**

## NOTICE OF MEETING

January 18, 2023

Board of Trustees of Eastern Oregon University, the public, and the media.

The Finance & Administration Committee of the Board of Trustees of Eastern Oregon University will meet on Wednesday, January 25 from 10:00 – 11:30 a.m. The meeting will take place in the Dixie Lund Board Room, Inlow Hall room 201, on the campus of Eastern Oregon University in La Grande, Oregon. The public is invited to attend in person. The meeting can also be viewed remotely via livestream, and a recording of the meeting will be available for viewing following the meeting. Livestream and recordings are available from the board's webpage: <a href="https://www.eou.edu/governance/livestream-meetings/">https://www.eou.edu/governance/livestream-meetings/</a>

Meeting materials: Finance & Administration Committee Meeting

## **Public Comments**

Written comments must be received by 9 a.m. January 23, 2023. They may be submitted electronically to <a href="mailto:board@eou.edu">board@eou.edu</a> or mailed/delivered to the Office of the General Counsel and Board Secretary at One University Blvd, Inlow Hall 216, La Grande, OR, 97850. The Chair, President, and Board Secretary will determine whether and when submitted material is appropriate for dissemination to Trustees based on the University's bylaws and relevant Board actions. In addition, 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 9 a.m. January 23, 2023. 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 on an Agenda Topic**, requests must be submitted electronically to board@eou.edu and received by 9 a.m. January 23, 2023. 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 9 a.m. January 23, 2023. The public may also sign up in person in the boardroom on January 25, before the public comment section starts. The sign-in sheet will be located at the Recorder's desk in the room's far corner.



## **BOARD OF TRUSTEES**

The meeting is accessible to persons with disabilities. If special accommodations are required, please contact (541) 962-4101 or <a href="mailto:phuxoll@eou.edu">phuxoll@eou.edu</a> at least 72 hours in advance.