



EASTERN OREGON UNIVERSITY BOARD OF TRUSTEES

Meeting of the Finance & Administration Committee

October 2, 2024

Zoom Only

2:00 pm-4:30 pm

- 2:00 – 2:15 pm 1. Context & Comment
A. Call to Order
B. Roll Call
C. Announcements
D. Public Comment
2:15 – 2:35 pm 2. Finance Orientation Terminology (Discussion) LeeAnn Case, Interim VPFA
2:35 – 2:55 pm 3. Historical Overview of EOU E&G Revenue and Expenditures (Discussion)
..... LeeAnn Case, Interim VPFA
2:55 - 3:05 pm Break
3:05 – 3:35 pm 4. Student Success and Completion Model-State Funding Allocation (Discussion)
..... LeeAnn Case, Interim VPFA
3:35 – 3:50 pm 5. Capital Construction Update (Discussion)
..... John Garlitz, Director Facilities & Planning
3:50 - 4:10 pm 6. FY24 Q4 Management Report (Action) LeeAnn Case, Interim VPFA
4:10-4:30 pm 7. FY25 Draft Budget (Discussion) LeeAnn Case, Interim VPFA
4:30pm 8. Closing Comments & Adjournment



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