



EASTERN OREGON  
UNIVERSITY

BOARD OF TRUSTEES

Meeting Materials

May 17-18, 2023

**Consent Agenda (Action)**

- A. [Minutes: February 15-16, 2023](#)
- B. [Minutes: April 17, 2023 - Special Board Meeting](#)
- C. [Minutes: April 21, 2023 - Special Board Meeting](#)
- D. [Minutes: April 25, 2023 - Special Board Meeting](#)
- E. [Minutes: April 28, 2023 - Special Board Meeting](#)
- F. [Minutes: May 1, 2023 - Special Board Meeting](#)
- G. Resolutions for Outgoing Trustees
  - a. [Resolution No. 23-03, Richard Chaves](#)
  - b. [Resolution No. 23-04, Danny Bailey](#)
  - c. [Resolution No. 23-05, William L. Johnson](#)
- H. [FY23 Q3 Management Report](#)
- I. [Amendment Board Statement No. 2](#)
- J. [Amendment Board Statement No. 3 and Committee Charters](#)

**Action and Discussion Items**

3. [HECC Update \(Information\)](#)
4. [Ascent '29 Recommended Revisions \(Action\)](#)
5. [2023-24 Tuition & Mandatory Fees and Room & Board Rates \(Action\)](#)
6. [Preliminary FY24 Operating Budget \(Action\)](#)
7. Written Reports (Information)
  - A. [ASEOU](#)
  - B. [Faculty Senate](#)
  - C. [University Council](#)
8. [Presidential Onboarding \(Information\)](#)
9. [Moon Shot For Equity Update \(Information\)](#)
10. [Annual AGB Conference on Trusteeship \(Information\)](#)
14. [Teacher Excellence Award \(Information\)](#)
15. [Rural Engagement & Vitality Center \(Information\)](#)
16. [MSW Program \(Action\)](#)
17. [DEIB Board Briefing \(Information\)](#)
18. [Legislative Update \(Information\)](#)