



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Meeting of the Finance & Administration Committee
October 22, 2015 1:45pm - 5pm
Alumni Room, Ackerman Hall Second Floor**

1. Roll Call and Call to Order
2. Announcements
 - a. Personnel Changes in Finance & Administration/Introduction of Director of Budget & Payroll
3. Action Items
 - a. Charter Revision
4. Discussion Items
 - a. FY16 Draft Operating Budget
 - b. Schedule for Budget Monitoring
 - c. Budget-to-Actual Report
 - d. Quarterly Management Report Proposed Format
 - e. Financial Reporting to Full Board
 - f. SEIU Contract Cost Update
 - g. Eastern Promise Financial Update
 - h. Information Technology Presentation
 - i. Internal Audit RFP Update
 - j. Decision Model Tool Update