



EASTERN OREGON
UNIVERSITY

Board of Trustees

**BOARD OF TRUSTEES OF EASTERN OREGON UNIVERSITY
GOVERNANCE COMMITTEE WORK PLAN**

(Meetings will be held on the first Wednesday of the month, unless otherwise specified)

August 5th, 2015

- Request by Associated Academic Professionals (AAP) to have a regular report at board meetings
- Establish Process for identifying and recruiting people to fill vacant board positions
- Identify candidates to fill vacant board position
- Review charter for governance committee
- Board protocol for determining the process for congratulatory and thank you notes from board members

August 13th, 2015 – Special Meeting

September – No meeting

October 19th, 2015 (phone)

- Review draft of the notecard policy
- Review annual work plan
- Update and review of board appointment process
- Select nominee to recommend to board and Governor
- Develop criteria and tools for presidential evaluation
- Delivery of board emails to personal email accounts of board members
- Annual legislative plan review
- Review proposal for staggering expiration of board terms
- Participation by union members in discussion of collective bargaining

[Board Meeting, October 22, 2015]

November 4th, 2015

- Establish formal process and procedure for presidential evaluation

- Review development of board culture, rituals, and traditions
- Board advocacy plan
- Plan for board retreat

December – No meeting

January 6th, 2016

- Prep for legislative session

[Board Meeting, January 21, 2016]

February 3rd, 2016

- Legislative update
- Develop criteria and tools for board self-evaluation
- Electronic board document management

March 2nd, 2016

- Consider amendments to board bylaws and statements
- Legislative update
- Establish formal process and procedure for board self-evaluation

April 6th, 2016

- Implementation of presidential evaluation process
- Legislative update

[Board Meeting, April 21, 2016]

May 4th, 2016

- Implement board self-evaluation process
- Discussion of board retreat
- Annual board advocacy plan
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June 1st, 2016

- Review board self-evaluations
- Review agenda for the board retreat

[Board Meeting, June 2, 2016]

July – no meeting.