



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Meeting of the
Academic and Student Affairs Committee**

DATE: October 19, 2015

Time: 10 am

Virtual Meeting via Conference Phone (541-962-3019 password 165988)

1. Roll Call and Call to Order
2. Announcements
3. Action Items
 - a. Proposal for New Academic Program
 - i. [Graduate Certificate for Get Focused Stay Focused Program and Curriculum Specialist](#) - College of Education
4. Adjournment