



**SPECIAL MEETING OF THE
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
OF
THE BOARD OF TRUSTEES OF EASTERN OREGON UNIVERSITY
October 19, 2015, 10:00 a.m.
Inlow Hall 206**

Call to Order and Roll Call

Chairman Mendoza called the meeting to order at 8:00 am. Roll call was taken with the following being present:

Via Phone

George Mendoza, Dixie Lund, Cheryl Martin,

In Person

Tom Insko, Sarah Witte, Xavier Romano

A quorum was not present, therefore, the agenda topic (graduate certificate for Get Focused Program and curriculum specialist) was postponed until the next meeting.