



EASTERN OREGON
UNIVERSITY

Board of Trustees

**BOARD OF TRUSTEES OF EASTERN OREGON UNIVERSITY
PROPOSED GOVERNANCE COMMITTEE SCHEDULE**

January 6th, 2016 (change name to proposed meeting schedule).

- **Approve work plan**
- **Review draft of presidential evaluation**
- Prep for legislative session

Update on vacant term process for faculty, staff, and student positions

[Board Meeting, January 21, 2016]

February 1st, 2016 (Monday)

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

February 29th, 2016 (Monday) March 7th?

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

April 4th, 2016 (Monday)

- Implementation of presidential evaluation process
- Legislative update

[Board Meeting, April 21, 2016]

May 4th, 2016 (9:30 a.m. – 11:30 a.m.)

- Implement board self-evaluation process
- Discussion of board retreat
- Annual board advocacy plan

[Board Meeting, June 2, 2016]

June 6th, 2016

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

July - no meeting.

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