



EASTERN OREGON
UNIVERSITY

Board of Trustees

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

September 7, 2016

- Approve work plan
- Prep for legislative session

October 5, 2016

- Discuss staggering expiration of board terms
- Annual legislative plan review

November 2, 2016

- Consider amendments to board bylaws and statements
- Legislative update
- Review development of board culture, rituals, and traditions (Board Advocacy Plan)

[Board Meeting, November 10, 2016]

December 7, 2016

- Review amendments to board bylaws and statements
- Legislative update

January 4, 2017

- Integration of Oregon University System policies into EOU

[Board Meeting, January 19, 2017]

February 1, 2017

- Discuss board retreat

March 1, 2017

- Legislative update

April 5, 2017

- Revisit process for identifying and recruiting people to fill vacant board positions

May 3, 2017

June 7, 2017

- Review results from board self-evaluation

[Board Retreat, August 9-10, 2017]

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