



EASTERN OREGON  
UNIVERSITY

Board of Trustees

**Retreat of the Board of Trustees**

**August 13th, 2015**

**8:15 AM – 5:00 PM**

**Ascension School and Conference Center, Cove, OR**

**Eastern Oregon University**

**La Grande, Oregon**

**Anticipated Attendees:**

**Trustees:** Ray Brown, Richard Chaves, Bobbie Conner, Pat Hinton, Holly Kerfoot, Bill Johnson, Dixie Lund, Cheryl Martin, George Mendoza, Abel Mendoza, David Nelson, and Jer Pratton.

**University Staff:** President Tom Insko, Chris Burford, Timothy Seydel, Lara Moore, Xavier Romano, Sarah Witte, DeAnna Timmermann (Representing the Faculty Senate), Colleen Dunne-Cascio (Chair of the University Council), Addie Beplate (ASEOU President), Heather Cashell, and Heidi Tilicki.

**Agenda:**

**8:15 AM – 9:00 AM:** Breakfast Social

**9:00 AM – 9:15 AM:** Mind clearing, Announcements, etc.

**9:15 AM – 10:45 AM:** Campus Updates (15 minutes each)

- Financial (Lara Moore)
- Academic (Sara Witte)
- Student Services (Xavier Romano)
- University Advancement (Tim Seydel)

**10:45 AM – 11:00 AM:** Break

**11:00 AM – 12:30 PM:** Board Orientation at Six Months: a Look Back and Forward (Chris Burford)

**12:30 PM – 1:30 PM:** Lunch

- 12:30 PM – 12:45 PM: Executive Session

**1:30 PM – 3:00 PM:** Creating Our Future for Eastern Oregon University

**3:00 PM – 3:15 PM:** Break

**3:15 PM – 4:30 PM:** Creating Our Future for Eastern Oregon University (continued)

**4:30 PM – 5:00 PM:**

- Review of action items for next meeting
- Board member closing comments/announcement