



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Executive Session of the Board of Trustees
Held Jointly with the Oregon State Board of Higher Education
April 23, 2015
9:45 – 2:15 p.m.
Dixie Lund Boardroom, Inlow Hall
Eastern Oregon University
La Grande, Oregon**

Trustees Present: Ray Brown, Holly Kerfoot, Richard Chaves, Patricia (Todd) Hinton, Bobbie Conner, Dixie Lund, Cheryl Martin, Abel Mendoza, Jer Pratton. Bill Johnson (nominee).

Oregon State Board of Higher Education (OSBHE) Members Present: Dave Yaden, David Nelson, Brittany Kenison, Emily Plec (phone), Bill Thorndike (phone), Jim Baumgartner (phone).

University Staff Present: Chancellor Cathy Dyck, Chris Burford, Heidi Tilicki

Oregon State Board of Higher Education Staff members Present: Ryan Hagemann, Roy Koch

Guests: Presidential Candidate Dr. Marysz Rames and Presidential Candidate Dr. Cynthia Pemberton.

Media: None

Minutes

The meeting was chaired by State Board of Higher Education Chair David Yaden. Following roll-call, Ryan Hagemann announced that the Board was meeting in executive session pursuant to

ORS 192.660(2)(a) for the purposes of considering the employment of a public official. The Board, in conjunction with the State Board of Higher Education, interviewed two of the four finalists for the EOU president. Hagemann announced that media may attend, but may not report on deliberations and that no final decisions may be made in executive session. There were no members of the media in attendance.

After the first interview, the Board went into recess for lunch at 11:20 a.m.

The Board reconvened in executive session for the second interview at 1:01 p.m. No members of the media were present. The interview ended at 2:24 p.m. and the Board continued to deliberate about the candidates.

The executive session adjourned at 3:30 p.m.

Respectfully Submitted,

Heidi Tilicki