



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Regular Meeting of the Governance Committee
Board of Trustees
April 7th, 2016
9:30 a.m. – 11:30 a.m.
Inlow Hall, Room 201
Eastern Oregon University
La Grande, Oregon**

Agenda

1. Call to Order, Roll-call, Announcements
2. Consent Items:
 - Minutes from the March 10th, 2016 meeting
3. Discussion Items:
 - Review board self-evaluation process and drafts
 - Review amendments to board bylaws and statements
 - Response to public disruption during meeting
 - Review action items for April 21st board meeting
4. Adjournment