

## Board of Trustees – Public Meeting

### Eastern Oregon University

One University Boulevard – Inlow Hall 201 – Dixie Lund Boardroom, La Grande, Oregon

Thursday, June 2, 2016

Materials for this and prior meetings are available on the web at: <https://www.eou.edu/governance/>.

8:00 – 8:45 **Coffee Social with Eastern Oregon University Board of Trustees**..... Loso Foyer

#### **Announcements**

9:00 – 9:05 **Opening Announcements** ..... Board Secretary Chris Burford

#### **Comment Section**

9:05 – 9:50 **Opening Comments**  
A. **President’s Remarks** ..... President Insko  
B. **Board Member Comments** ..... Trustees  
C. **Public Comment** [topics not on agenda] ..... Sign in at Entrance

9:50 – 10:20 **Research, Internships, and Capstone Courses at EOU**..... Amy Yielding and Travis Lowe  
*What Makes Our Graduates Stand Out Above Others*

10:20 – 10:25 **Morning Break**

10:25 – 11:20 **FEATURED PRESENTATION**  
A. **Measuring Academic Quality**..... Jeff Dense/Donald Wolff  
*EOU faculty and administration work together to ensure academic quality across the curriculum by articulating and directly assessing learning outcomes in courses, programs, and the university as a whole.*

#### **Consent Agenda**

The matters under the Consent Agenda will be considered in one block. Any board member may request removal of any item from the consent agenda. Items removed for separate discussion will be moved to the action items.

11:20 – 11:30 1. **April 21 Meeting Minutes**  
2. **March 30 (Special) Meeting Minutes**

#### **Action Items**

11:30 – 12:10 1. **2016-17 Tuition Rate Approval** ..... F&A Comm. Chair Richard Chaves  
2. **2016-17 Room & Board Rate Approval** .....  
3. **Fund Balance Policy Approval** .....  
4. **Resolutions of Appreciation** .....  
5. **Resolution Amending Presidential Contract to Conform with Board Statement Number 7** .....

12:10 – 1:10 **Lunch Break** *Lunch will be provided for board members and invitees only.*

1:10 – 1:40 **A Day in the Life of a Professor**..... Nicole Howard  
*Duties & Responsibilities of Faculty*

#### **Recurring Reports**

1:40 – 2:10 **Shared Governance Reports** [10 minutes total each]..... Faculty Senate President John Knudson-Martin,  
University Council Chair Colleen Dunne-Cascio, ASEOU President Addie Beplate

2:10 – 2:20 **Summary of Future Action Items**.....

2:20 – 3:00 **Executive Session** .....

Times listed on the agenda are approximate. At the discretion of the Chair, the time and order of agenda items may change to maintain meeting flow.