
**Board of Trustees
Agenda
February 23, 2015**

7:00am Informal Continental Breakfast Reception with Faculty, Staff and Students

- 1. Call to Order/Roll/Declaration of a Quorum** (8:00am) *Chair Graham*
- 2. Opening Comments and Reports** (8:05am)
 - 2.1 Guests** (30 min) *Representative John Davis and Senator Kim Thatcher*
- 3. Discussion Items** (8:35am)
 - 3.1 Update on Dashboard Creation** – [under separate cover](#) (45 min) *VP Laura McKinney*
 - 3.2 Communication Protocol** (15 min) *AGB Consultant, Dr. Carol Cartwright*

Break (9:35am-9:50am)

- 3.3 Presidential Evaluation Policy Overview** (30 min) *AGB Consultant, Dr. Carol Cartwright*
- 3.4 Economic Impact Report Presentation** – [under separate cover](#) (25 min) *AVP Colligan and Joel Ainsworth, ECONorthwest Consultant*
- 3.5 Sponsored Opportunities Presentation** – [under separate cover](#) (25 min) *AVP Colligan*

Lunch (11:10am-12:00pm)

Project Showcase (12:00pm-1:00pm) externally funded applied research and sponsored projects

- 4. Roundtable and Meeting Date Discussion** (1:00pm)
- 5. Public Comment** (1:15pm)
- 6. Adjournment** (1:30pm)

Executive Session Agenda

Executive Session (1:45pm-5:00pm)

ORS 192.660(2)(a)(i) – Employment of Public Officers, Employees, and Agents; and Review and Evaluate Performance of Public Officers and Employees