

**Western Oregon University Board of Trustees  
Meeting #2  
Wednesday January 28, 2015  
2:00-6:00 PM  
Werner University Center, Columbia Room**

**AGENDA**

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|-------------|---|---------------|
| <b>I.</b>   | <b>CALL TO MEETING/ROLL CALL/WELCOME</b>                                  | <b>5 min</b>  |
| <b>II.</b>  | <b>PRESIDENT'S REPORT</b>   | <b>20 min</b> |
| <b>III.</b> | <b>WORK SESSION</b>   |               |
|             | <b>a. Draft Board Statement on Delegation of Authority</b>                |               |
|             | <b>b. Draft Board Statement on Committees</b>                             |               |
|             | <b>c. Draft By-Laws</b>   |               |
|             | <b>d. Draft Board Statement on the Conduct of Public Meetings</b>         |               |
|             | <b>e. Draft Board Statement on the Performance of Official Business</b>   |               |
|             | <b>f. Draft Resolution on the Individual Responsibilities of Trustees</b> |               |
| <b>IV.</b>  | <b>WRAP-UP/NEXT STEPS/NEXT MEETINGS</b>                                   |               |
| <b>V.</b>   | <b>ADJOURNMENT</b>  |               |