



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

July 14, 2017

TO: Southern Oregon University Board of Trustees, Finance and Administration Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Special Meeting of the Finance and Administration Committee

The Finance and Administration Committee of the Southern Oregon University Board of Trustees will hold a special meeting on the date and at the location set forth below.

The topic of the meeting is a request to conduct a special procurement for the extension of a professional services contract for the consultant assisting with university strategic planning.

The meeting will occur as follows:

Wednesday, July 19, 2017

4:00 p.m. to 4:30 p.m. (or until business concludes)

Hannon Library, DeBoer Room, 3rd Floor, Room #303

The Hannon Library is located at 1290 Ashland Street, on the Ashland campus of Southern Oregon University. If special accommodations are required or to sign-up in advance for public comment, please contact the Office of the Board of Trustees at (541) 552-8055 at least 48 hours in advance.