



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

November 12, 2015

TO: Southern Oregon University Board of Trustees, Finance Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Meeting of the Finance Committee

The Finance Committee of the Southern Oregon University (SOU) Board of Trustees will hold a regular meeting on the date and at the location set forth below.

Topics of the meeting will include: the Vice President's report; updates on the internal and external auditor positions, HECC reporting and the SOU Science building; a presentation on Race Awareness Week; updates on enrollment and accreditation; and discussions on strategic initiatives, financial metrics and dashboard, balance sheet ratios, year-end projections and the campus master plan.

The meeting will occur as follows:

Thursday, November 19, 2015

4:00 pm to 6:00 pm (or until business is concluded)

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

The Hannon Library is located at 1290 Ashland Street, on the campus of Southern Oregon University. **If special accommodations are required, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.**