



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

January 11, 2018

TO: Southern Oregon University Board of Trustees, Academic and Student Affairs Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Committee Meeting

The Academic and Student Affairs Committee of the Southern Oregon University Board of Trustees will hold a regular committee meeting on the date and at the location set forth below.

Topics of the meeting will include a provost's report offering updates on the Provost's Council, the committee's dashboard, and general topics. There will be discussion and action on SOU's Educator Equity Plan. The meeting also will include an overview of competency/proficiency based education models; updates on SOU's online master of business administration program, House Bill 2998 regarding transfer articulation, and the acting vice president for enrollment and student life position; and discussion on student navigation for persistence and completion.

The meeting will occur as follows:

Thursday, January 18, 2018

12:00 p.m. to 3:30 p.m. (or until business concludes)

(Lunch to be provided for the committee members and selected staff members.)

Hannon Library, DeBoer Room, 3<sup>rd</sup> 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 Kathy Park at (541) 552-8055 at least 72 hours in advance.**