



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

January 11, 2018

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

FROM: Sabrina Prud'homme, University Board Secretary

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

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

Topics of the meeting will include a vice president's report with a review of the committee's dashboard and onboarding and construction project updates. There will also be endowment investment and quarterly management reports; discussion about initial enrollment projections, the budget process and assumptions for fiscal year 2018-19; a budget update on auxiliaries; and discussion on proposed capital projects.

The meeting will occur as follows:

Thursday, January 18, 2018
4:00 p.m. to 6:00 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 Kathy Park at (541) 552-8055 at least 72 hours in advance.**