



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

January 12, 2018

TO: Southern Oregon University Board of Trustees
FROM: Sabrina Prud'homme, University Board Secretary
RE: Notice of Regular Meeting of the Board of Trustees

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 reports from the president, board committees, student government and faculty senate. The board will review and accept the fiscal year 2017 audited financial statements, review the Southern Oregon University Educator Equity Plan, approve amendments to the internal audit charter, adopt The Guardians Initiative and adopt a board handbook. There will be a presentation on college affordability; updates on the HECC and government relations; a presentation on exploring democracy and responsible global citizenship, reacting to the past to teach history; and a summary of the annual board evaluation. The meeting will also include an update on construction projects and a tour of the Student Recreation Center and Lithia Motors Pavilion.

The meeting will occur as follows:

Friday, January 19, 2018

12:00 p.m. to 5:00 p.m. (or until business is concluded)

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

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

Visit sou.edu/video to stream the meeting proceedings.

The Hannon Library is located at 1290 Ashland Street, on the Ashland campus of Southern Oregon University. **To arrange special accommodations or to sign-up in advance for public comment, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.**

Preceding this meeting, on January 18, 2018, at 6:00 p.m., the board will meet for a social gathering with members of the SOU Faculty Senate at 610 Elkader Street, Ashland, OR.