



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

March 9, 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 leadership and faculty senate. The board will take action on the 2018-19 student incidental fee recommendation; the 2018-19 tuition and mandatory fees recommendation; and a renovation project of the Osher Lifelong Learning Institute. The meeting will include a tour of the Theater and Jefferson Public Radio building. Other agenda items include updates on the status of 2015 XI-Q bond authority and legislative information. The board also will review the Student Life Annual Report and the Association of Governing Board of Universities and Colleges' annual conference agenda.

The meeting will take place as follows:

Friday, March 16, 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, 3<sup>rd</sup> Floor, Room #303

Visit [governance.sou.edu](http://governance.sou.edu) for meeting materials.

Visit [sou.edu/video](http://sou.edu/video) at the time of the meeting to livestream the 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 March 15, 2018, at 2:15 p.m., the board will meet for an outreach event with various SOU staff members in the Meese Room of the Hannon Library.