



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

March 8, 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 including the prioritization of capital projects and deferred maintenance. There will be discussion and action on the 2018-19 student incidental fee recommendation and that process; the 2018-19 tuition and mandatory fees recommendation; and a renovation project of the Osher Lifelong Learning Institute. The information and discussion item will include budget projections with a review of the pro forma.

The meeting will occur as follows:

Thursday, March 15, 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.**