



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

May 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 financial dashboard and general updates. There will be discussion and action on a 2018-19 differential tuition rate for international exchange students. There also will be a periodic management report, a review of the draft budget as well as the pro forma, and a discussion about ongoing financial performance metrics.

The meeting will occur as follows:

Thursday, May 17, 2018  
4:00 p.m. to 5:30 p.m. (or until business concludes)  
Hannon Library, DeBoer Room, 3<sup>rd</sup> Floor, Room #303

Meeting materials are available on the board's website: [governance.sou.edu](http://governance.sou.edu).

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.**