



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

January 10, 2019

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 dashboard and updates on the HECC, Tuition Advisory Council and other SOU Finance and Administration matters. There also will be an investment update; a pension overview including total pension liability; discussion on state funding for the 2019-21 biennium; and a review of the pro forma with budget assumptions.

The meeting will occur as follows:

Thursday, January 17, 2019
4:00 p.m. to 6:00 p.m. (or until business concludes)
Hannon Library, DeBoer Room, 3rd Floor, Room #303
Visit governance.sou.edu for meeting materials.

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.**