



OFFICE OF THE BOARD OF TRUSTEES

**Public Meeting Notice**

January 10, 2019

**TO:** Southern Oregon University Board of Trustees, Academic and Student Affairs Committee

**FROM:** Sabrina Prud'homme, University Board Secretary

**RE:** Notice of Regular Committee Meeting

The Academic and Student Affairs Committee of the Southern Oregon University Board of Trustees will hold a regular committee meeting on the date and at the location set forth below.

Topics of the meeting will include a provost's report offering a review of the committee dashboard and updates on the Provosts' Council, Tuition Advisory Council and other general matters. There will be discussion and action on the digital cinema program proposal. Curriculum, Enrollment Management Council, transfer articulation, and organizational updates also are planned.

The meeting will occur as follows:

Thursday, January 17, 2019

12:00 p.m. to 3:30 p.m. (or until business concludes)

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

Hannon Library, DeBoer Room, 3<sup>rd</sup> Floor (Room 303)

Visit [governance.sou.edu](http://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.**