



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

January 11, 2019

TO: Southern Oregon University Board of Trustees, Executive and Audit Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Meeting of the Executive and Audit Committee

The Executive and Audit Committee of the Southern Oregon University Board of Trustees will hold a regular meeting on the date and at the location set forth below.

The meeting will include a report from the Internal Auditor. There will be discussion and action on the Fiscal Year 2018 Audited Financial Statements and amendments to the following Board governing documents: Bylaws; Delegation of Authority; Conduct of Public Meetings; and Board Committees. The committee also will discuss the activities of a Governance Work Group.

The meeting will occur as follows:

Friday, January 18, 2019
9:30 a.m. to 11:30 a.m. (or until business is concluded)
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.**