



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

June 14, 2019

TO: Southern Oregon University Board of Trustees
FROM: Sabrina Prud'homme, University Board Secretary
RE: Notice of Regular Meeting of the Board of Trustees

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 reports from the university president, board committees, student leadership and faculty senate. The board will take action on amendments to the following governing documents: Resolution on the Responsibilities of Individual Trustees and Board Statements on the Performance of Official Business and on Evaluation of the University President. Topics also will include discussion and action on the following items: university president's contract renewal; adoption of fiscal year 2019-20 internal audit plan; adoption of fiscal year 2019-20 budget; and board officer elections. Other agenda items include updates on the strategic plan; on legislative issues and state funding; and from the governance work group. The board will review enrollment management and discuss the board chair's report on her campus conversations.

The meeting will occur as follows:

Friday, June 21, 2019

12:00 p.m. to 5:00 p.m. (or until business is concluded)

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

Hannon Library, DeBoer Board Room, 3rd Floor, Room #303

Visit governance.sou.edu for meeting materials.

Visit sou.edu/video to stream the meeting proceedings at the time of the meeting.

The Hannon Library is located at 1290 Ashland Street, on the Ashland campus of Southern Oregon University. **To arrange special accommodations or to sign-up in advance for public comment, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.**