



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

June 14, 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 topics of the meeting will include an annual report from the internal auditor as well as discussion and action on the 2019-20 internal audit plan. Action items include amendments to the following governing documents: Resolution on the Responsibilities of Individual Trustees as well as Board Statements on the Performance of Official Business and on the Evaluation of the University President. There will be discussion and action on the university president's contract renewal. Trustees also will receive an update from the governance work group.

The meeting will occur as follows:

Friday, June 21, 2019  
9:30 a.m. to 11:30 a.m. (or until business is concluded)  
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.**