



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

March 1, 2020

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

The Southern Oregon University Board of Trustees will hold a special meeting on the date and at the location set forth below. Topics of the meeting will include a President's Report, as well as updates on public health preparations, the Higher Education Coordinating Commission, and the current legislative session. The board also will take action on a naming proposal for an outdoor space.

The meeting will occur as follows:

Tuesday, March 03, 2020
2:30 p.m. to 4:30 p.m. (or until business concludes)
Hannon Library, DeBoer Board 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. **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.**



Board of Trustees Special Meeting

Tuesday, March 3, 2020

2:30 – 4:30 p.m. (or until business concludes)

DeBoer Room, Hannon Library

AGENDA

Persons wishing to participate during the public comment period shall sign up at the meeting.

Please note: times are approximate and items may be taken out of order.

- 1 Call to Order/Roll/Declaration of a Quorum**
 - 1.1 Welcome and opening remarks Chair Lyn Hennion
 - 1.2 Roll and Declaration of a Quorum Sabrina Prud'homme, SOU, Board Secretary
 - 1.3 Agenda Review Chair Hennion
- 2 Public Comment**
- 3 President's Report** President Schott
- 4 Action, Information and Discussion Items**
 - 10 min. 4.1 Naming of Outdoor Space (Action) Janet Fratella, SOU, Vice President, University Advancement
 - 20 min. 4.2 Public Health Preparation Update Greg Perkinson, SOU, Vice President, Finance and Administration; Anna D'Amato, SOU, Executive Director, Student Health and Wellness Center
 - 60 min. 4.3 Higher Education Coordinating Commission Update President Schott
 - 15 min. 4.4 Legislative Update Jeanne Stallman, SOU, Associate Vice President, Government Relations and Outreach
 - 4.5 Future Meetings Chair Hennion

Board of Trustees Special Meeting

Tuesday, March 3, 2020

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DeBoer Room, Hannon Library

AGENDA (Continued)

5 Adjournment

Chair Hennion