



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

March 12, 2020

TO: Southern Oregon University Board of Trustees, Finance and Administration Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Meeting of the Finance and Administration Committee

The Finance and Administration Committee of 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 a vice president's report with a review of the financial dashboard; an update on the Higher Education Coordinating Commission; and other general updates. There will be updates on the student fee process and activities of the Tuition Advisory Council. There also will be an update and discussion on the budget with a review of the pro forma, and a discussion of financial metrics.

The meeting will occur as follows:

Thursday, March 19, 2020
4:00 p.m. to 6:00 p.m. (or until business concludes)
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.

Special Note:

To maintain social distancing for this public meeting, a limited number of seats will be available to members of the public and credentialed members of the media. The meeting also will be live-streamed for remote viewers and to a secondary location on the campus of SOU in order to maintain adequate social distancing.

Visit sou.edu/video to stream the meeting proceedings at the time of the meeting. The secondary location is Hannon Library, Meese Room, 3rd Floor, Room #305.