



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

June 4, 2021

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 time as well as online location set forth below.

The topic of the meeting will be a listening session with general information for the board regarding the search for the next president of Southern Oregon University.

The meeting will occur as follows:

Monday, June 7, 2021

1:30 to 2:30 p.m.

To view the proceedings, visit <https://sou.zoom.us/j/84760068276> at the time of the meeting.

For more information, visit governance.sou.edu.

Public Comment

Members of the public who wish to provide public comments for the meeting are invited to submit their comments or testimony in writing during this period of pandemic protocols. Please send written comments to the Board of Trustees email address: trustees@sou.edu. Public comments also may be sent to the board via postal mail addressed to SOU Board of Trustees, 1250 Siskiyou Boulevard, Ashland, OR 97520.

If special accommodations are required, please contact Pamela Tomac at (541) 552-8055 in advance of the meeting.



Board of Trustees Special Meeting

Monday, June 7, 2021

1:30 – 2:30 p.m. (or until business concludes)

<https://sou.zoom.us/j/84760068276>

AGENDA

Persons wishing to provide public comment shall do so in writing to trustees@sou.edu during COVID-19 protocols.

- 1 Call to Order/Roll/Declaration of a Quorum**
 - 1.1 Welcome and Opening Remarks Chair Paul Nicholson
 - 1.2 Roll and Declaration of a Quorum Sabrina Prud'homme, SOU, Board Secretary
 - 1.3 Agenda Review Chair Nicholson
- 2 Public Comment**
- 55 min. **3 Action, Information and Discussion Items**
 - 3.1 Presidential Search Listening Session and General Information Vice Chair Daniel Santos; Laurie Wilder, Porsha Williams, and Erin Raines, Parker Executive Search
- 4 Adjournment** Chair Nicholson