

**Board of Trustees Special Meeting
October 27, 2021**

MINUTES

Call to Order and Preliminary Business

Chair Santos called the meeting to order at 5:00 p.m. in the Meese Room of the Hannon Library.

Board Members present for the meeting and dinner (* indicates attendance only at the meeting portion of the interview):

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|-------------------|----------|----------------|---------|
| Daniel Santos | Present | Lyn Hennion | Present |
| Jonathon Bullock | Present | Shaun Franks | Present |
| Barry Thalden | Present | Debra Lee | Present |
| Paul Nicholson | Present* | Mimi Pieper | Present |
| Deborah Rosenberg | Present | Bill Thorndike | Present |
| Steve Vincent | Present* | Sheila Clough | Present |
| janelle wilson | Present* | | |

Other meeting guests included: Dr. Rick Bailey, presidential candidate; Sabrina Prud'homme, Board Secretary; and Pamela Tomac, Executive Assistant.

Public Comment

No one offered public comments.

Candidate Interview for the Position of University President [Executive Session Pursuant to ORS 192.660 (2)(a)]

After welcoming Dr. Rick Bailey, Chair Santos said the board would interview Dr. Rick Bailey for the position of SOU President and would then move to the Ashland Springs Hotel for dinner and further discussion with Dr. Bailey. Chair Santos advised those in attendance that the board would enter into executive session to consider the employment of a public officer, employee, staff member or individual agent.

Chair Santos then recited applicable statutory provisions. Pursuant to ORS 192.660 (2)(a), the governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent. Pursuant to ORS 192.660 (6), no final action would be taken nor final decision made in the executive session.

In addition to SOU board members, only the following persons were permitted to remain for the executive session: Dr. Rick Bailey; University Board Secretary, Sabrina Prud'homme; and Executive Assistant, Pamela Tomac.

Although no members of the media were present, Chair Santos stated, for the record, pursuant to ORS 192.660 (4), representatives of the news media shall be allowed to attend this executive session. All other members of the audience, except designated staff, were asked to leave the room. Representatives of the news media were

specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. In addition, members of the media were respectfully directed not to record the executive session.

The board then began its executive session. At the conclusion of the executive session, Chair Santos returned the meeting to open session and welcomed attendees back into the room, though none were present. Chair Santos then temporarily adjourned the meeting to transition to dinner.

Dinner and Discussion with Candidate


After arriving at 212 E. Main Street, Ashland, OR, the board reconvened. Other attendees included Alex Bellen, Peter Sage, Beth Graham, and Diana Bailey. Discussion ensued on various social topics among the trustees, Dr. Bailey, and invited guests.

Adjourn

Chair Santos adjourned the meeting at approximately 8:30 p.m.

Date: January 21, 2022

Respectfully submitted by,



Sabrina Prud'homme
University Board Secretary