

**Board of Trustees  
Executive and Audit Committee Special Meeting  
October 15, 2021**

**MINUTES**

**Call to Order and Preliminary Business**

Chair Santos called the meeting to order at 1:00 p.m. at the SOU Higher Education Center.

Committee Members present for the meeting:

Daniel Santos	Present	Lyn Hennion	Present
Jonathon Bullock	Present	Bill Thorndike	Present
Sheila Clough	Absent		

Other meeting guests included: Dr. Chris Gilmer, presidential candidate; and Sabrina Prud'homme, Board Secretary.

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

After welcoming Dr. Chris Gilmer, Chair Santos said the committee would interview Dr. Chris Gilmer for the position of SOU President. 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, the following persons were permitted to remain for the executive session: Dr. Chris Gilmer and University Board Secretary, Sabrina Prud'homme.

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 committee 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 adjourned the meeting.

**Adjourn**

Chair Santos adjourned the meeting at approximately 2:00 p.m.

Date: January 21, 2022

Respectfully submitted by,

A handwritten signature in cursive script, reading "Sabrina Prud'homme", is written over a horizontal line.

Sabrina Prud'homme  
University Board Secretary