

**Southern Oregon University
Board of Trustees**

**RESOLUTION
Amendments to Governing Documents
of the Board of Trustees of Southern Oregon University**

Whereas, the Board of Trustees of Southern Oregon University periodically reviews the board’s governing documents;

Whereas, a work group including trustees, the university board secretary, and the university general counsel reviewed the documents below, gathered information, and provided amendments to the Bylaws of Southern Oregon University; the Board Statement on Delegation of Authority; the Board Statement on Board Committees; and the Board Statement on the Conduct of Public Meetings;

Whereas, the Executive, Audit, and Governance Committee of the Board of Trustees has performed a thorough review of the proposed amendments and referred this matter to the Board of Trustees recommending adoption; Now therefore,

Be it resolved, the aforementioned governing documents of the Board of Trustees of Southern Oregon University shall be amended as articulated in the board’s January 20, 2023 meeting documentation and adopted.

VOTE:

Santos	yes
Clough	absent
Barry	yes
Bullock	yes
Cable	yes
Chavez	yes
Lee	yes
Franks	yes
Gay	yes
Medina	yes
Pieper	yes
Shelby	yes
Thalden	yes
Thorndike	yes

DATE: January 20, 2023

Recorded by,



Sabrina Ducharme

University Board Secretary