

**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 Board Statement on Ethics and Conflict of Interest; Board Statement on Policies; Board Statement on Recommending Candidates for At-large Board Positions; and Board Statement on Investments for the SOU Endowment Fund;

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

Whereas, the Board of Trustees has performed a thorough review of the proposed amendments;

Now therefore, be it resolved, the aforementioned governing documents of the Board of Trustees of Southern Oregon University shall be amended and adopted as articulated in the board’s April 21, 2023, meeting documentation.

VOTE:

Santos	yes
Clough	yes
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: April 21, 2023

Recorded by,



A handwritten signature in cursive script, reading "Sabrina Prud'homme". The signature is written in black ink and is positioned above a horizontal line.

Sabrina Prud'homme, University Board Secretary