

**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;

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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 Evaluation of the University President; Board Statement on the Performance of Official Business; Board Statement on the Process for Officer Elections; Board Statement on President Emeritus Status; Board Statement on Presidential Searches and Appointments; and a Resolution on the Responsibilities of Individual Trustees in addition to creating a new Board Statement on Honorary Degrees;

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 June 16, 2023, meeting.

**VOTE:**

Santos	yes
Clough	yes
Chavez	yes
Lee	yes
Franks	yes
Gay	yes
Pieper	yes
Shelby	yes
Thalden	yes
Thorndike	yes

DATE: June 16, 2023

Recorded by,

A handwritten signature in cursive script, reading "Sabrina Prud'homme". The signature is written in black ink on a white background.

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Sabrina Prud'homme, University Board Secretary