Southern Oregon University Board of Trustees

RESOLUTION

Delegation of Authority for the University Master Plan

Whereas, Southern Oregon University (SOU) has a strong desire to communicate with students, faculty, staff, our local community, and the State about the future vision and plans for SOU, and the adoption of a campus master plan is one element in communication and planning;

Whereas, the previous campus master plan was submitted by SOU and adopted by the City of Ashland in 2010;

Whereas, actual campus development since 2010 has naturally differed somewhat from what was previously approved;

Whereas, SOU is currently engaged in a public input related to a master plan update consistent with the maps attached hereto as Attachment A;

Whereas, a master planning process is dynamic, iterative, and at times a negotiated process with local government which includes the planning commission and city council, and is not efficient or conducive to bringing changes back to the Board of Trustees on multiple occasions:

Whereas, the Board of Trustees, in accordance with the Bylaws and Board Statement of Delegation of Authority, may delegate the submission, negotiation, and final adoption of a campus master plan to the President of the University or his designee.

Now, therefore, the Board of Trustees of Southern Oregon University approves the following:

- 1. Resolved, the Board of Trustees authorizes the President or his designee to submit, modify, and negotiate and request that the City of Ashland adopt a master plan for SOU substantially in accordance with the forms of the maps listed in Attachment A to this resolution;
- 2. Be it further resolved that the President or his designee is authorized to negotiate and enter into contracts or agreements they believe will be in the best interests of SOU in the adoption of the Master Plan;
- 3. Be it further resolved that the President or his designee may take all necessary direct, indirect, and ancillary actions necessary to facilitate the adoption of a campus master plan, including but not limited to working with the City of

Ashland and any neighboring or impacted landowners regarding land use designations and property line adjustments and setbacks;

VOTE:

| Barry | Yes |
|-----------|--------|
| Chavez | Yes |
| Clough | Yes |
| Franks | Yes |
| Lee | Yes |
| Medina | Absent |
| Mendoza | Absent |
| Santos | Yes |
| Schepmann | Absent |
| Sharma | Yes |
| Shelby | Yes |
| Taitano | Yes |
| Thalden | Yes |
| Thorndike | Absent |

DATE: October 18, 2024

Recorded by,

Sabrina Prud'homme

University Board Secretary



Building Key:

INSTRUCTIONAL

AB

Art Building DB Art East (DeBoer Sculpture) BR Britt Hall CC Campbell Center (OLLI)

Central Hall CE Churchhill Hall CH Commercial Kitchen / CK

Processing CS **Computing Services** Digital Media Center DMC

ΕP Education / Psychology FΗ **New Farmhouse** FO Farm Operations

LG Learning Garden Marion Ady

MA Music Building / Creative Industries MUS Native Garden / Greenhouse NG Native Nations Gathering Space NN

SC Science Building SCG Sours Life Sciences Greenhouse SUS Susanne Homes Hall

Schneider Art Museum

Taylor Hall THA Thalden Pavilion

SCH

TA

Theatre (Oregon Center for the Arts)

SUPPORT

ASB Athletics Services Building BKS **Book Store** Campus Public Safety CPS CUP Central Heat Plant ECP **Extended Campus Programs FMP** Facilities Management & Planning **HAWK** Hawk Dining

MOD Modular Office Building

HAZ Hazardous Materials Storage Building IRR Irrigation Filter Building Jefferson Public Radio JPR

North Ticket Booth OFC Offices (521 South Mountain) PLC Plunkett Center REB REC **Recycling Center** Softball Practice Building SPB

Motor Pool Shop

MOT

Recreation Equipment Building Stadium Retail Booth STAD Stadium Facility **STOR** Stadium Storage Facility SHWC Student Health & Wellness Center



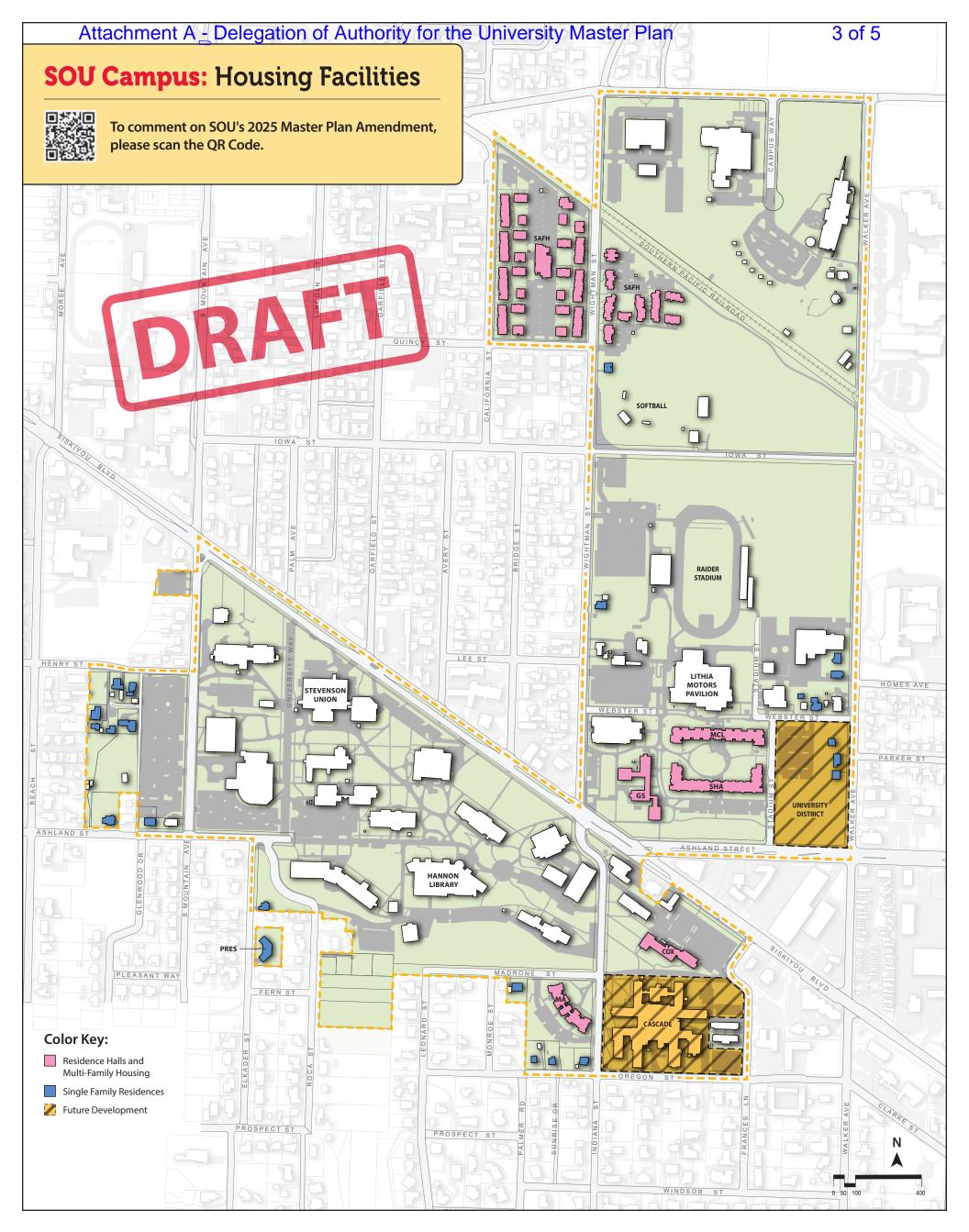


Building Key:

ATHLETICS

ASB Athletics Services Building North Ticket Booth Practice Building PR Softball Practice Building SPB STAD Stadium Facility SRB Stadium Retail Booth STOR Stadium Storage Facility Sand Volleyball TG Tailgate Area / Food Trucks





Building Key:

HOUSING

COX Cox Residence Hall Greensprings Residence Hall McLoughlin Residence Hall MCL MA Madrone Residence Hall President's Residence PRES

SAFH Student Apartments and Family Housing

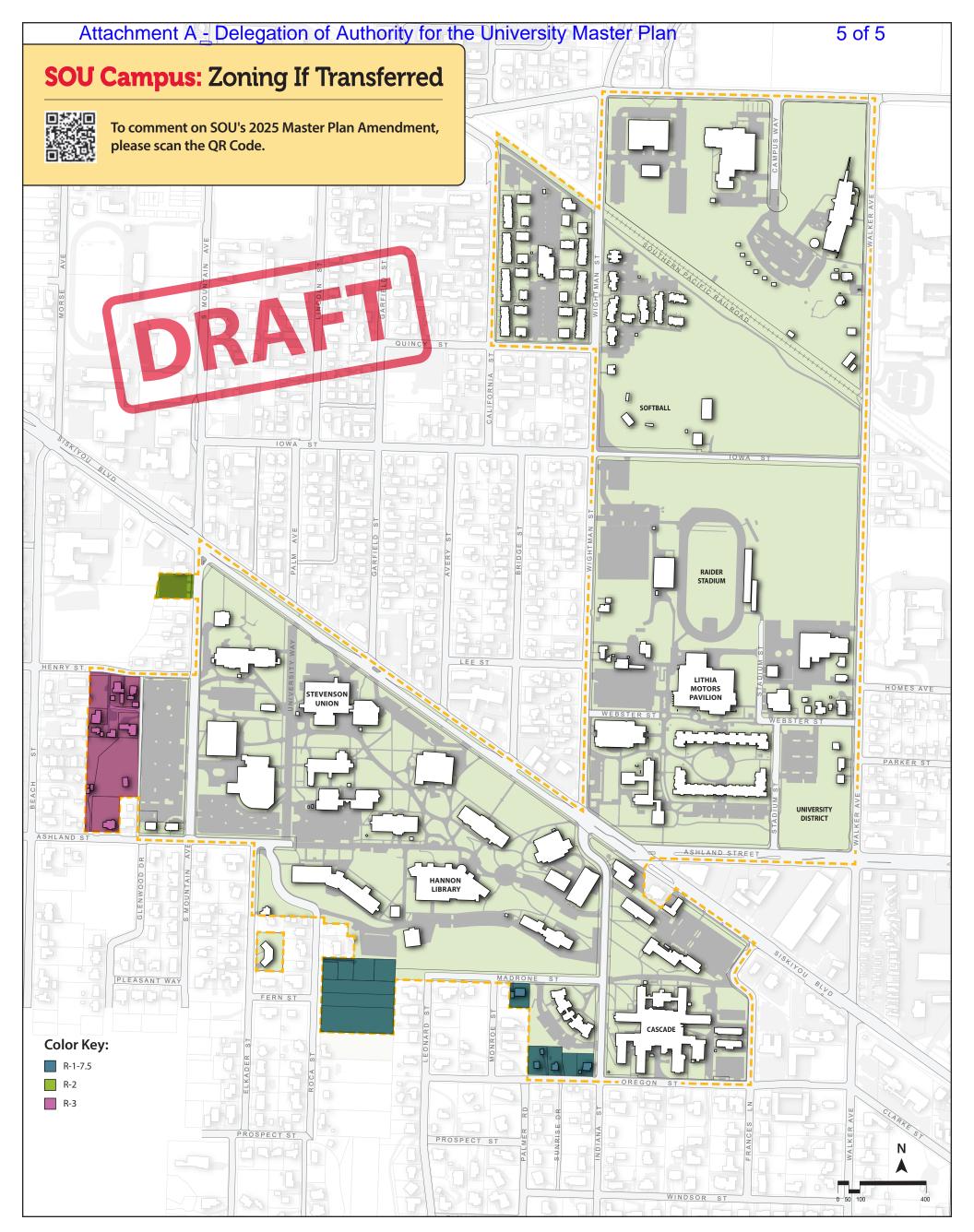
SHA Shasta Residence Hall

| HOUSING TYPE | QUANTITY | NOTES |
|---------------------------------------|----------|---------------------|
| Residence Halls | | |
| Total Beds Available | 962 | Unrestricted |
| Greensprings Beds Available | 178 | Seasonal (4 Months) |
| Student Apartments and Family Housing | | |
| Studios | 8 | |
| One Bedroom | 5 | |
| Two Bedroom | 97 | |
| Three Bedroom | 52 | |
| Four Bedroom | 4 | |
| Single Family Residences | | |
| Total Houses | 23 | 13 Rented |









ZONING IF TRANSFERRED: R-1-7.5

| LOCATION | MAP | TAX LOT |
|-------------|------------|----------------|
| Roca St. | 39 1E 15BB | 1500 |
| " | " | 1501 |
| ıı . | 11 | 1502 |
| " | " | 1503 |
| " | п | 1600 |
| ıı ı | п | 6800 |
| " | " | Fern St R.O.W. |
| Madrone St. | 39 1E 15BB | 9200 |
| Oregon St. | 39 1E 15BA | 1200 |
| " | " | 1201 |
| " | " | 1700 |
| ıı . | 11 | 1701 |

ZONING IF TRANSFERRED: R-2

| ZOMINO II TRANSI ERREDIN Z | | | |
|----------------------------|------------|---------|--|
| LOCATION | MAP | TAX LOT | |
| | | | |
| Parking Lot 34 | 39 1E 09DD | 400 | |
| " | " | 500 | |

ZONING IF TRANSFERRED: R-3

| LOCATION | MAP | TAX LOT |
|-----------|------------|---------|
| LOCATION | 101741 | IAXEOT |
| Henry St. | 39 1E 09DD | 5300 |
| " | " | 5500 |
| " | " | 5600 |
| " | " | 5700 |
| п | ıı ı | 5800 |
| II . | " | 5801 |
| " | " | 6000 |
| 11 | ıı ı | 6100 |
| 11 | ıı ı | 6198 |
| 11 | ıı ı | 6199 |
| " | " | 6200 |

