



**Board of Trustees  
Special Meeting  
March 27, 2025**



OFFICE OF THE BOARD OF TRUSTEES

**Public Meeting Notice**

March 24, 2025

TO: Southern Oregon University Board of Trustees

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Special Meeting of the Board of Trustees

The Southern Oregon University Board of Trustees will hold a special meeting on the date and at the location set forth below.

The governing board will meet to discuss an update on the Fiscal Year 2024 external audits. This update will be held in an executive session pursuant to ORS 192.660 (2)(f) and 192.345 (37). The board will also participate in a strategic plan focus group session facilitated by EAB.

The meeting will occur as follows:

Thursday, March 27, 2025

4:00 p.m. to 5:30 p.m. (or until business concludes)

Visit [governance.sou.edu](https://governance.sou.edu) for the meeting materials.

SOU Ashland Campus, Hannon Library, DeBoer Room

1290 Ashland Street, Ashland, OR, 97520

To view the proceedings remotely, visit <https://sou.zoom.us/j/82900032753> at the time of the meeting.

**If special ADA accommodations are required, please contact Holly Frazier at (541) 552-8055 or [trustees@sou.edu](mailto:trustees@sou.edu) at least 48 hours in advance.**



## Special Meeting of the Board of Trustees

Thursday, March 27, 2025

4:00 – 5:30 p.m. (or until business concludes)

DeBoer Room, Hannon Library, SOU Campus

Zoom: <https://sou.zoom.us/j/82900032753>

### AGENDA

Please note: timings are approximate and items may be taken out of order

- |           |          |  |  |
|-----------|----------|--|--|
| 4:00 p.m. | <b>1</b> | <b>Call to Order/Roll/Declaration of a Quorum</b>  |  |
|           | 1.1      | Welcome and Opening Remarks  | Chair Sheila Clough  |
|           | 1.2      | Roll and Declaration of a Quorum   | Sabrina Prud'homme, SOU,<br>Board Secretary  |
|           | 1.3      | Agenda Review  | Chair Clough   |
|           | <b>2</b> | <b>Action, Information, and Discussion Items</b>   |  |
| 4:05      | 2.1      | Fiscal Year 2024 External Audit Update<br>[Executive Session Pursuant to ORS 192.660<br>(2)(f) and 192.345 (37)] | Dr. Carson Howell, SOU, Vice<br>President for Finance and<br>Administration; Krista<br>Darrah, SOU, Controller and<br>Director of Business Services;<br>Bryan Simkanich, Clifton-<br>LarsonAllen, Signing Director |
| 4:40      | 2.2      | Strategic Plan Focus Group Session Facilitated<br>by EAB   | President Rick Bailey; Eileen<br>McFall, SOU, Director of<br>University Assessment   |
| 5:30 p.m. | <b>3</b> | <b>Adjournment</b>   | Chair Clough   |