

**Southern Oregon University
Board of Trustees**

**RESOLUTION
Suspension of Board Statement on the Process for Officer Elections, and
Assignments of Vice Chair Responsibilities**

Whereas, the Vice Chair of the Board of Trustees of Southern Oregon University (“University”) has recently resigned;

Whereas, the Board of Trustees has previously adopted a Board Statement on the Process of Officer Elections;

Whereas, the Board Statement on the Process of Officer Elections due to substantial vacancies, current commitments by trustees, and further, the current board process would substantially limit candidates for Vice Chair;

Whereas the Executive, Audit, and Governance Committee recognizes the current workload placed on trustees and collectively desires to spread the work of the role of Vice Chair among several trustees; Now, therefore,

Be it resolved, the Executive, Audit, and Governance Committee recommends the Board of Trustees temporarily suspend the Board Statement on the Process of Officer Elections for the position of the Vice Chair for the Fiscal Year 2025-2026;

Be it further resolved, the Board of Trustees for the Fiscal Year 2025-2026 hereby authorizes the Chair of the Board of Trustees to assign any of the duties of the Vice Chair of the Board of Trustees between and among any of the trustees at the Chair’s discretion and with this assignment, the Chair of the Board shall from time to time, notify the Board of Trustees of any significant matters related to the activities of trustees selected to serve in this capacity until such time that a board election for the vice chair position occurs; and

Be it finally resolved that Trustee Daniel P. Santos, in the unlikely event of the vacancy of the Chair, shall become the Vice Chair of the Board of Trustees for the purpose of succession consistent with Article III, Section 5.a. of the Bylaws of Southern Oregon University.

VOTE:

Barry	Absent
Chavez	Yes
Clough	Yes
Goodrich	Yes

Lee	Yes
Medina	Absent
Mendoza	Yes
Santos	Absent
Schepmann	Yes
Sharma	Non-Voting
Shelby	Yes
Taitano	Yes
Thalden	Yes

DATE: June 20, 2025

Recorded by,



Sabrina Prud'homme
University Board Secretary