



Public Meeting Notice

September 12, 2025

TO: Southern Oregon University Board of Trustees
FROM: Sabrina Prud'homme, University Board Secretary
RE: Retreat of the Board of Trustees

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

Topics of the meeting will include a review and discussion of key performance indicators for the SOU strategic plan, as well as accountability and tracking of the SOU resiliency plan.

There are no action items on the agenda for this meeting.

The meeting will occur as follows:

Friday, September 19, 2025

9:45 a.m. to 2:30 p.m. (or until business concludes)

The board will meet on the Ashland campus of SOU

Members of the public may view the proceedings at <https://sou.zoom.us/j/82551856998> at the time of the meeting.

Materials for the meeting will be available at governance.sou.edu.

If special ADA accommodations are required, please contact Holly Frazier at (541) 552-8055 at least 48 hours in advance.



Retreat of the Board of Trustees

Friday, September 19, 2025

9:45 a.m. – 2:30 p.m. (or until business concludes)

Via Zoom: <https://sou.zoom.us/j/82551856998>

– Virtual attendance for members of the public –

AGENDA

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

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|-----------|----------|---|---|
| 9:45 a.m. | 1 | Call to Order/Roll/Declaration of a Quorum | |
| | 1.1 | Welcome and Opening Remarks | Chair Sheila Clough |
| | 1.2 | SOU Land Acknowledgment | Trustee Michelle Fuentes |
| | 1.3 | Roll and Declaration of a Quorum | Sabrina Prud'homme, SOU,
Board Secretary |
| | 1.4 | Agenda Review | Chair Sheila Clough |
| 9:55 | 2 | Review and Discussion of Key Performance Indicators for the SOU Strategic Plan | President Rick Bailey |
| 11:45 | | BREAK | |
| 1:45 | 3 | Accountability and Tracking of SOU Resiliency Plan | President Rick Bailey |
| 2:30 p.m. | 4 | Adjournment | Chair Sheila Clough |