

**Southern Oregon University
Board of Trustees**

**RESOLUTION
Adoption of Audited Financial Statements and Annual Reports
for Fiscal Year 2024-2025**

Whereas, the independent certified public accounting firm, CliftonLarsonAllen, LLP, has completed its review of the financial statements of Southern Oregon University for the fiscal year ended June 30, 2025;

Whereas, the Board of Trustees has reviewed the SOU 2025 Annual Financial Report and the 2025 Single Audit Report, including the audited financial statements; and

Whereas, the Board of Trustees met with the external auditor on March 19, 2026, and the Board of Trustees met on April 17, 2026 to perform a satisfactory review of the audit process, and the financial reports and statements;

Be it resolved, that the Board of Trustees of Southern Oregon University hereby adopts the SOU 2025 Annual Financial Report and the 2025 Single Audit Report both including the audited financial statements for the fiscal year ended June 30, 2025.

VOTE:

| | |
|------------|------------|
| Bailey | Non-Voting |
| Barry | Absent |
| Buckley | Yes |
| Chavez | Yes |
| Clough | Yes |
| Everson | Yes |
| Fuentes | Absent |
| Geryak | Non-Voting |
| Harwood | Yes |
| King | Yes |
| Kruger | Absent |
| Lee | Yes |
| Santos | Yes |
| Schepmann | Yes |
| Shelby | Yes |
| Stephenson | Yes |
| Thalden | Yes |

DATE: April 17, 2026

Recorded by,



Sabrina Prud'homme
University Board Secretary