



Public Meeting Notice

May 14, 2026

TO: Southern Oregon University Board of Trustees, Finance and Administration Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Meeting of the Finance and Administration Committee

The Finance and Administration Committee of the Southern Oregon University Board of Trustees will hold a regular meeting on the date and time set forth below.

There are no action items on the agenda. The vice president's report will consist of an update on Workday.

Information and discussion items include an update on the development of SOU's Vitality Plan, objectives of the Emergency Board report to be provided to the Oregon Legislature; and student balances and debt recovery. Education items on the agenda will cover SOU's tuition and fee discounting programs including remissions; and a review of financial metrics for Oregon's public universities.

The meeting will occur as follows:

Thursday, May 21, 2026

5:00 p.m. to 7:00 p.m. (or until business is concluded)

Meese Room, 3rd Floor, Hannon Library, SOU Campus

1290 Ashland Street, Ashland, OR 97520

Members of the public may view the proceedings at <https://sou.zoom.us/j/82585737784> at the time of the meeting.

Materials for the meeting are available at governance.sou.edu.

If special accommodations are required, please contact Holly Frazier at (541) 552-8055 at least 72 hours in advance.

Public Comment

Members of the public who wish to provide live public comments during the meeting are invited to sign up to speak or to submit their comments in writing at least 24 hours

in advance of the meeting to the Board of Trustees email address: trustees@sou.edu. Written comments also may be emailed to trustees@sou.edu, or delivered by hand or mailed to SOU Board of Trustees, 1250 Siskiyou Boulevard, Churchill Hall, Room 107, Ashland, OR 97520.



**Board of Trustees
Finance and Administration
Committee Meeting
May 21, 2026**

Meeting Materials Forthcoming



Special Meeting of the Board of Trustees

Friday, May 21, 2026

5:00 – 7:00 p.m. (or until business concludes)

Meese Room, Hannon Library, SOU Campus

Zoom: <https://sou.zoom.us/j/82585737784>

AGENDA

5:00 p.m.	1	Call to Order/Roll/Declaration of a Quorum	Chair Liz Shelby
	1.1	Welcome and Opening Remarks	
	1.2	Roll Call and Declaration of a Quorum	Sabrina Prud'homme, SOU, Board Secretary
	1.3	Agenda Review	Chair Liz Shelby
5:05	2	Public Comment	
5:25	3	Vice President's Report	Dr. Carson Howell, SOU, Vice President for Finance and Administration
	3.1	Workday Update	
	4	Action, Information, and Discussion Items	
5:30	4.1	Update on the Development of SOU Vitality Plan	President Rick Bailey
5:50	4.2	Objectives of Emergency Board Report to the Oregon Legislature	Jim Pinkard; Dr. Carson Howell
6:05	4.3	Education Item: Review of Financial Metrics for Oregon Public Universities	Jim Pinkard, HECC, Director of Postsecondary Finance and Capital
6:25	4.4	Education Item: Tuition and Fee Discounting Programs Including Remissions	Zac Olsen; SOU, Assistant Vice President of Enrollment Services Dr. Carson Howell
6:40	4.5	Student Balances and Debt Recovery	Stephanie Hanigan, SOU, Associate Director for Business Services
6:55	4.6	Future Meetings	Chair Liz Shelby
7:00 p.m.	5	Adjournment	Chair Liz Shelby