



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

June 12, 2026

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

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

The board will act on a proposed SOU Vitality Plan, following related discussions of data integrity and access, the Vitality Plan itself, contingency planning, a financial forecast, an implementation plan, and next steps.

The meeting will occur as follows:

Tuesday, June 16, 2026

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

Location: Virtual Meeting

Materials for the meeting will be available at [governance.sou.edu](https://governance.sou.edu)

To view the proceedings, visit <https://sou.zoom.us/j/87168798881> at the time of the meeting.

**If accommodations for persons with disabilities are required, please contact Holly Frazier at (541) 552-8055 or email [trustees@sou.edu](mailto:trustees@sou.edu). Accommodation requests should be made at least 48 hours in advance.**



**Special Meeting of the Board of Trustees**

**Tuesday, June 16, 2026**

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

**Zoom: <https://sou.zoom.us/j/87168798881>**

**AGENDA**

*-Virtual Meeting -*

5:00 p.m.	<b>1</b>	<b>Call to Order/Roll/Declaration of a Quorum</b>	Chair Sheila Clough
	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 Sheila Clough
	<b>2</b>	<b>SOU Vitality Plan (Action)</b>	President Rick Bailey
5:05	2.1.1	Data Integrity and Access	President Rick Bailey
5:20	2.1.2	Discussion of Plan	President Rick Bailey
6:00	2.1.3	Contingency Planning	President Rick Bailey
6:15	2.1.4	Financial Forecast	Dr. Carson Howell, SOU, Vice President for Finance and Administration
6:35	2.1.5	Discussion of Implementation Plan	President Rick Bailey
6:55	2.1.6	Next Steps	President Rick Bailey
7:00 p.m.	<b>3</b>	<b>Adjournment</b>	Chair Sheila Clough