



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

September 21, 2017

TO: Southern Oregon University Board of Trustees, Executive and Audit Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Special Meeting of the Executive and Audit Committee

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

The meeting will include a Review of the President's Evaluation, to be held in executive session, pursuant to ORS 192.660(2)(f) and (i). Following the executive session, the board also will discuss future meetings.

The meeting will occur as follows:

Thursday, September 28, 2017

4:00 p.m. to 5:00 p.m. (or until business concludes)

Hannon Library, DeBoer Room, 3<sup>rd</sup> Floor, Room #303

The Hannon Library is located at 1290 Ashland Street, on the Ashland campus of Southern Oregon University. **If special accommodations are required or to sign-up in advance for public comment, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.**



**Board of Trustees  
Executive and Audit Committee Special Meeting**

**Thursday, September 28, 2017  
4:00 p.m. – 5:00 p.m. (or until business concludes)  
DeBoer Room, Hannon Library**

**AGENDA**

Persons wishing to participate during the public comment period may sign up at the meeting.  
Please note: times are approximate and items may be taken out of order.

- |         |          |                                                                                             |                                             |
|---------|----------|---------------------------------------------------------------------------------------------|---------------------------------------------|
|         | <b>1</b> | <b>Call to Order/Roll/Declaration of a Quorum</b>                                           | Bill Thorndike, Chair                       |
|         | 1.1      | Welcome and Opening Remarks                                                                 |                                             |
|         | 1.2      | Roll and Declaration of a Quorum                                                            | Sabrina Prud'homme,<br>SOU, Board Secretary |
|         | 1.3      | Agenda Review                                                                               | Chair Thorndike                             |
|         | <b>2</b> | <b>Public Comment</b>                                                                       |                                             |
| 55 min. | <b>3</b> | <b>Information and Discussion Items</b>                                                     |                                             |
|         | 3.1      | Review of President's Evaluation - Executive Session [Pursuant to ORS 192.660(2)(f) and(i)] | Chair Thorndike                             |
|         | 3.2      | Future Meetings                                                                             | Chair Thorndike                             |
|         | <b>4</b> | <b>Adjournment</b>                                                                          | Chair Thorndike                             |