



**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**

MINUTES

Call to Order/Roll/Declaration of a Quorum

Chair Thorndike called the meeting to order at 4:01 p.m. He praised Judy Shih's service as a trustee and welcomed Trustee Vincent as a new member of the committee.

The following committee members were present: Bill Thorndike, Lyn Hennion, Paul Nicholson, Teresa Sayre and Steve Vincent. Trustee April Sevcik was absent. Trustee Linda Schott (ex officio) also attended the meeting.

Others attendees included: Jason Catz, General Counsel; John Olson, SOU student; Sabrina Prud'homme, Board Secretary; John Stevenson, IT User Support Manager; and Kathy Park, Executive Assistant.

Public Comment

John Olson, an SOU student, asked if he could get the trustees to weigh in on priorities regarding how the board would make decisions relative to the future of the school, faculty and students.

Review of President's Evaluation - Executive Session [Pursuant to ORS 192.660(2)(f) and(i)]

Chair Thorndike said the committee would use the meeting as part of the process for evaluating the president. For the record, he stated that, pursuant to ORS 192.660(2)(f) and (i), the committee would enter into executive session "to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing" and "to consider information or records that are exempt by law from public inspection."

Chair Thorndike said, pursuant to ORS 192.660 (4), representatives of the news media shall be allowed to attend this executive session. All other members of the audience, except designated staff, would be asked to leave the room. There were no members of the media present.

Further, Chair Thorndike said, pursuant to ORS 192.660 (6), no final action will be taken or final decision made in the executive session. At the end of the executive session, the committee would return to open session and welcome members of the

public back into the room.

In addition to SOU board members, Chair Thorndike said the following individuals were permitted to remain for the executive session: university board secretary, Sabrina Prud'homme; general counsel, Jason Catz; and President Schott, for a portion of the executive session. All other attendees departed for this portion of the meeting.

The audio recording was stopped and the committee began its executive session. In concluding the executive session, Chair Thorndike returned the meeting to open session.

Future Meetings

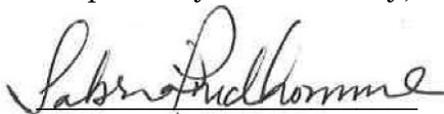
The next committee meeting will be on Friday, October 20th.

Adjournment

Chair Thorndike adjourned the meeting at 5:21 p.m.

Date: October 20, 2017

Respectfully submitted by,

A handwritten signature in cursive script, reading "Sabrina Prud'homme". The signature is written in dark ink and is positioned above the printed name and title.

Sabrina Prud'homme
University Board Secretary