



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

September 25, 2018

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

The Southern Oregon University Board of Trustees will hold its annual retreat on the date and at the location set forth below.

The meeting will serve as a retreat of the board to discuss: equity, diversity, inclusion; SOU and the “town-gown” relationship; government ethics and conflicts of interest; and board professional development. The retreat will conclude with general discussion and final thoughts.

Friday, September 28, 2018
8:15 a.m. to 5:00 p.m. (or until business concludes)
Callahan's Mountain Lodge, 7100 Old Highway 99 South, Ashland, Oregon.

The board will gather for a pre-retreat dinner, also at Callahan's Mountain Lodge, on the evening of Thursday, September 27, 2018 at 5:30 p.m.

To arrange special accommodations 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 Retreat

Friday, September 28, 2018

8:15 a.m. – 5:00 p.m. (or until business concludes)

Callahan's Mountain Lodge, 7100 Old Highway 99 South, Ashland, Oregon

AGENDA

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

- 1 Call to Order/Roll/Declaration of a Quorum** Lyn Hennion, Chair
 - 1.1 Welcome and Opening Remarks
 - 1.2 Roll and Declaration of a Quorum Sabrina Prud'homme,
SOU, Board Secretary
- 2 Public Comment**
- 3 Retreat: Information and Discussion Items**
 - 3.1 Equity, Diversity, and Inclusion Dr. Markisha Smith,
Facilitator
 - 3.2 Government Ethics and Conflicts of Interest Jason Catz, SOU, General
Counsel
 - 3.3 The Town-Gown Marriage: Next Steps and Role
of the Board Dr. Linda Schott, SOU,
President; Dr. Jon Lange,
Facilitator
 - 3.4 Association of Governing Boards of Universities
and Colleges: Observations in Strengthening
Boards Chair Hennion; Dr. Linda
Schott
 - 3.5 General Discussion and Final Thoughts Chair Hennion
- 4 Adjournment** Chair Hennion