



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

October 13, 2016

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 meet on the dates and at the location set forth below.

The meeting will serve as a planning retreat of the board to discuss: the role of the board in the university's strategic planning process; the board-president partnership; and general governance considerations.

Friday, October 21, 2016  
8:30 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, October 20, 2016 at 6:30 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, October 21, 2016

8:30 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.

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| <b>1</b>   | <b>Call to Order and Preliminary Business</b>  | Chair Thorndike  |
| 1.1        | Welcome, Opening Remarks and Introductions   |  |
| 1.2        | Roll Call  | Sabrina Prud'homme,<br>SOU, Board Secretary            |
| 1.3        | Agenda Review  | Chair Thorndike  |
| <b>2</b>   | <b>Public Comment</b>  |  |
| <b>3</b>   | <b>Retreat</b>   | Ellen Chaffee, AGB<br>Consulting, Senior<br>Consultant |
| 8:45 a.m.  | Where We've Been, Where We're Going<br>What Effective Governance Looks Like  |  |
| 10:00 a.m. | Break  |  |
| 10:20 a.m. | Board Involvement in Strategic Planning<br>Board-President Partnership   |  |
| 11:45 a.m. | Lunch  |  |
| 1:00 p.m.  | Tapping into The Wisdom of the Board<br>Strategic Governance and Shared Governance<br>Roles and Responsibilities: Trustee, President |  |
| 2:40 p.m.  | Break  |  |
| 3:00 p.m.  | In Real Life<br>The Board's Action Plan  |  |
| <b>4</b>   | <b>Adjourn</b>   | Chair Thorndike  |