



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

August 10, 2018

TO: Southern Oregon University Board of Trustees, Finance and Administration Committee

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Special Meeting of the Finance and Administration Committee

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

The topic of the meeting is a request to conduct a special procurement for engineering services related to the university's boiler replacement project.

The meeting will occur as follows:

Wednesday, August 15, 2018

3:00 p.m. to 3:30 p.m. (or until business concludes)

Hannon Library, DeBoer Room, 3rd Floor, Room #303

Meeting materials are available on the board's website: governance.sou.edu

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 the Office of the Board of Trustees at (541) 552-8055 at least 48 hours in advance.

10. **Special Procurement.** A special procurement is an exemption from competitive procedures that the Finance and Administration Committee of the Board determines is appropriate because it:

- (a) Is reasonably expected to result in substantial cost savings to the university or to the public; or
- (b) Otherwise substantially promotes the public interest in a manner that could not practicably be realized by complying with others processes described in this rule.

This policy may be revised at any time without notice. All revisions supersede prior policy and are effective immediately upon approval.

D. Policy Consultation

This policy was transferred to SOU by operation of law on July 1, 2015 from Oregon Administrative Rule 580, Division 062. Revisions to the text of the policy were posted for campus comment on June 21, 2016.

E. Other Information

The Policy Contact, defined above, will write and maintain the procedures related to this policy and these procedures will be made available within the Custodial Office.