



OFFICE OF THE BOARD OF TRUSTEES

## Public Meeting Notice

March 18, 2020

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

The Board of Trustees of Southern Oregon University will hold an emergency meeting on the date and at the location set forth below.

The board will review and act on an adjustment (reduction) to student fees for the spring 2020 term.

The meeting will occur as follows:

Thursday, March 19, 2020  
6:15 p.m. to 7:15 p.m. (or until business concludes)  
Hannon Library, DeBoer Room, 3<sup>rd</sup> Floor, Room #303  
Visit [governance.sou.edu](http://governance.sou.edu) for meeting materials.

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.

### Special Note:

To maintain social distancing for this public meeting, members of the public and credentialed members of the media will be seated in a secondary location on the campus of SOU that will allow adequate social distancing. The meeting will be live-streamed for remote viewers and in the public viewing room.

Visit [sou.edu/video](http://sou.edu/video) to stream the meeting proceedings at the time of the meeting. The secondary location is Hannon Library, Meese Room, 3<sup>rd</sup> Floor, Room #305.



**Board of Trustees  
Emergency Meeting**

**Thursday, March 19, 2020  
6:15 -7:15 p.m. (or until business concludes)  
DeBoer Room, Hannon Library**

**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.

- |         |          |  |  |
|---------|----------|--|--|
|         | <b>1</b> | <b>Call to Order/Roll/Declaration of a Quorum</b>                        | Chair Lyn Hennion  |
|         | 1.1      | Welcome and Opening Remarks  |  |
|         | 1.2      | Roll and Declaration of a Quorum   | Sabrina Prud'homme,<br>SOU, Board Secretary  |
|         | <b>2</b> | <b>Public Comment</b>  |  |
| 60 min. | <b>3</b> | <b>Action, Information and Discussion Items</b>                          |  |
|         | 3.1      | Adjustment (Reduction) to Student Fees for the Spring 2020 Term (Action) | Dr. Matt Stillman, SOU,<br>University Registrar; Josh<br>Lovern, SOU, Director of<br>Budget and Planning |
|         | <b>4</b> | <b>Adjournment</b>   | Chair Lyn Hennion  |