



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

October 9, 2020

TO: Southern Oregon University Board of Trustees

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Regular Meeting of the Board of Trustees via Videoconference

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

Topics of the meeting will include reports from the university president, board committees, student leadership, faculty senate and university advancement. The Association of Governing Boards will present the board the John W. Nason Award for Board Leadership. The board will receive updates on progress and challenges of the strategic plan; HB 2864 cultural competency; government relations and legislative issues; and the Higher Education Coordinating Commission (HECC). Topics also will include a discussion on the board's recent retreat and action on the exploration of a new work group and on the board's proposed 2021-2022 meeting schedule. The board will receive a presentation on university and HECC metrics, a budget update, and a summary of the board evaluation. The meeting will include a review of the university president's evaluation, to be held in executive session pursuant to ORS 192.660(2)(f) and (i). In a public session, the board will discuss and take action on the president's proposed goals for 2020-2021.

The meeting will occur as follows:

Friday, October 16, 2020

12:00 p.m. to 5:00 p.m. (or until business is concluded)

Visit governance.sou.edu for meeting materials.

To join or view the proceedings, visit <https://sou.zoom.us/j/88454858751> at the time of the meeting.

If special accommodations are required or to provide written public comment or testimony, please contact Kathy Park at (541) 552-8055 at least 72 hours in advance.

Public Comment

Members of the public who wish to provide public comments for the meeting are invited to submit their comments or testimony in writing. Please send written comments or testimony to the Board of Trustees email address: trustees@sou.edu. Public comments also may be sent to the board via postal mail addressed to SOU Board of Trustees, 1250 Siskiyou Boulevard, Ashland, OR 97520.