



OFFICE OF THE BOARD OF TRUSTEES

**Public Meeting Notice**

October 9, 2020

**TO:** Southern Oregon University Board of Trustees, Executive and Audit Committee

**FROM:** Sabrina Prud'homme, University Board Secretary

**RE:** Notice of Regular Meeting of the Executive and Audit Committee via Videoconference

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

The topics of the meeting will include an internal audit report and discussion on the committee's proposed 2021-2022 meeting schedule. 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 committee will discuss and take action on the president's proposed goals for 2020-2021.

The meeting will occur as follows:

Friday, October 16, 2020

9:30 a.m. to 11:30 a.m. (or until business is concluded)

Visit [governance.sou.edu](https://governance.sou.edu) for meeting materials.

To join or view the proceedings, visit <https://sou.zoom.us/j/87255643130> 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](mailto: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.