



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

October 11, 2021

TO: Southern Oregon University Board of Trustees

FROM: Sabrina Prud'homme, University Board Secretary

RE: Notice of Special Meetings of the Executive and Audit Committee

The Executive and Audit Committee of the Southern Oregon University (SOU) Board of Trustees will hold special meetings on the dates and at the locations set forth below.

The committee will interview candidates for the position of University President. Pursuant to ORS 192.660 (2)(a), the interviews will be held in executive session to consider the employment of a public officer, employee, staff member or individual agent. Because the meeting consists only of this executive session item, no electronic attendance option is available.

The meetings will occur as follows:

October 15, 2021

1:00 – 2:00 p.m. Higher Education Center, 101 South Bartlett, Medford, OR 97501

October 19, 2021

1:00 – 2:00 p.m. Rogue Valley Country Club, 2660 Hillcrest Road Medford, OR 97504

October 22, 2021

1:00 – 2:00 p.m. Rogue Valley Country Club, 2660 Hillcrest Road Medford, OR 97504

October 26, 2021

1:00 – 2:00 p.m. Rogue Valley Country Club, 2660 Hillcrest Road Medford, OR 97504

October 28, 2021

1:00 – 2:00 p.m. Rogue Valley Country Club, 2660 Hillcrest Road Medford, OR 97504

For each agenda and meeting materials, visit governance.sou.edu 24-hours in advance of each meeting.

If special accommodations are required, please contact Pamela Tomac at (541) 552-8055 at least 24 hours in advance.



Board of Trustees Special Meeting

October 19, 2021

1:00 – 2:00 p.m. (or until business concludes)

2660 Hillcrest Rd, Medford, OR 97504

AGENDA

- | | | | |
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| | 1 | Call to Order and Preliminary Business | Chair Santos |
| | 1.1 | Welcome and opening remarks | |
| | 1.2 | Roll call | Sabrina Prud'homme,
SOU, Board Secretary |
| 60 min. | 2 | Candidate Interview for the Position of
University President
[Executive Session Pursuant to ORS 192.660
(2)(a)]* | Board of Trustees |
| | 3 | Adjourn | Chair Santos |

* No final action will be taken in executive session.