

**Board of Trustees
Executive and Audit Committee Special Meeting
October 19, 2021**

MINUTES

Call to Order and Preliminary Business

Chair Santos called the meeting to order at 1:00 p.m. in the Jackson Room of the Rogue Valley Country Club.

Committee Members present for the meeting:

Daniel Santos	Present	Lyn Hennion	Present
Jonathon Bullock	Present	Bill Thorndike	Present
Sheila Clough	Absent		

Other meeting guests included: Dr. Brock Tessman, presidential candidate and Sabrina Prud'homme, Board Secretary.

Candidate Interview for the Position of University President [Executive Session Pursuant to ORS 192.660 (2)(a)]

After welcoming Dr. Brock Tessman, Chair Santos said the committee would interview Dr. Tessman for the position of SOU President. Chair Santos advised those in attendance that the committee would enter into executive session to consider the employment of a public officer, employee, staff member or individual agent.

Chair Santos then recited applicable statutory provisions. Pursuant to ORS 192.660 (2)(a), the governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent. Pursuant to ORS 192.660 (6), no final action would be taken nor final decision made in the executive session.

In addition to SOU board members, the following persons were permitted to remain for the executive session: Dr. Brock Tessman and University Board Secretary, Sabrina Prud'homme.

Although no members of the media were present, Chair Santos stated, for the record, pursuant to ORS 192.660 (4), representatives of the news media shall be allowed to attend this executive session. All other members of the audience, except designated staff, were asked to leave the room. Representatives of the news media were specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. In addition, members of the media were respectfully directed not to record the executive session.

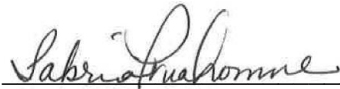
The committee began its executive session. At the conclusion of the executive session, Chair Santos returned the meeting to open session and welcomed attendees back into the room, though none were present. Chair Santos then adjourned the meeting.

Adjourn

Chair Santos adjourned the meeting at approximately 2:00 p.m.

Date: January 21, 2022

Respectfully submitted by,

A handwritten signature in cursive script, reading "Sabrina Prud'homme", is written above a horizontal line.

Sabrina Prud'homme
University Board Secretary