BOARD STRATEGIC PLANNING RETREAT
HILTON PORTLAND, PARLOR B & C
921 SW SIXTH AVENUE
PORTLAND, OREGON
THURSDAY, DECEMBER 1, 3:00-6:30 P.M.

AGENDA

1. CALL TO ORDER/ROLL CALL/WELCOME

2. STRATEGIC PLANNING RETREAT INTRODUCTION AND CONTEXT

3. ADJOURNMENT

BOARD STRATEGIC PLANNING RETREAT
HILTON PORTLAND, GALLERIAS
921 SW SIXTH AVENUE
PORTLAND, OREGON
FRIDAY, DECEMBER 2, 8:30 A.M. - 2:30 P.M.

AGENDA

1. CALL TO ORDER/ROLL CALL/WELCOME

2. STRATEGIC PLANNING RETREAT

3. ACTION ITEM
   a. Authorization of Chancellor to Initiate Search for SOU President

4. ADJOURNMENT

Note: Any docket materials are available on the OUS website at: http://www.ous.edu/board/meetingmaterials.htm. Please contact the Board’s office at (541) 346-5749 if you have any questions regarding these materials. This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda or for any reasons permitted under Oregon law.
Authorization of Chancellor to Initiate Search for SOU President

Oregon Revised Statute 351.070(3)(a) states: "The Board may, for each institution under its control...[a]ppoint and employ a president..." Oregon University System Internal Management Directive (IMD) 1.140 outlines the procedure necessary to conduct a search for an OUS institution president. It states: "When it becomes necessary to hire a President, the Board will direct the Chancellor to initiate a search." See OUS IMD 1.140(1).

On November 29, 2005, Southern Oregon University President Elisabeth Zinser announced her retirement effective August 31, 2006. In order to conduct a timely search, it is necessary for the Board to start the process and direct the Chancellor to conduct a search for a new president at Southern Oregon University.

Staff Recommendation to the Board:
The Board, pursuant to OUS IMD 1.140(1), directs OUS Chancellor George Pernsteiner to initiate a presidential search for Southern Oregon University.

(Board action required.)