



## PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **January 27, 2022**. These meetings are open to the public, streamed live and recorded, and will occur in Room 402 at the Portland-Metro Campus: 27500 SW Parkway Ave., Wilsonville, Oregon. **AS PART OF ENHANCED MEASURES TO PREVENT THE SPREAD OF COVID-19, OREGON TECH ENCOURAGES INTERESTED PARTIES TO PARTICIPATE VIRTUALLY.** The number of attendees in the room will be limited and facial coverings worn. Meeting materials and links to the live-stream are or will be posted at <https://www.oit.edu/trustees/meetings-events> under the meeting date.

8:00am – 9:45am	Finance & Facilities Committee
10:00am – 11:45am	Academic Quality & Student Success Committee
12:00pm – 1:15pm	Executive Session of the full Board
1:30pm – 3:40pm	Board Meeting

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: an update on quarterly finances and facilities and an update on the FY 2021-22 Internal Audit; a preview of the tuition setting process; a discussion regarding student housing, and a preliminary external audit.

The **Academic Quality and Student Success Committee** will meet at 10:00am. Agenda items include: reports from Provost Mott Student Affairs; a presentation regarding Educational Partnerships, a discussion regarding Development of Annual Review of Academic Metrics; and Faculty and Staff Vacancies.

The **Board of Trustees** will meet at 1:30pm. Agenda items include reports from: the President, associated student body, Faculty Senate, Strategic Enrollment Management, and board committee Chairs.

Anyone wishing to speak under the Public Comment period of the meeting must:

- submit a public comment sign-in sheet prior to the meeting, if attending in person, or
- submit a request via email to [david.groff@oit.edu](mailto:david.groff@oit.edu) and fill out a public comment form at least 48 hours prior to the start of the meeting, if making a comment virtually.

If special accommodations are required, please contact 541-885-1102 or send an email to [david.groff@oit.edu](mailto:david.groff@oit.edu) at least 72 hours in advance of the meeting.

The following meeting is not open to the public: the **Board** will meet in **Executive Session** from 12:00pm to 1:15pm per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection, including attorney-client privileged communication. No final action or final decisions may be made during

the executive sessions. The meeting will be held in Room 402 at the Portland-Metro campus and virtually via Teams.

**David P. Groff**

*University General Counsel & Interim Board Secretary*

**Oregon Institute of Technology**

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