

PUBLIC MEETING NOTICE

The following meetings of the **Oregon Tech Board of Trustees will be held on Friday, December 15, 2023**. These meetings are open to the public, streamed live, and recorded. These meetings will be remote via TEAMS. 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.

All times are approximate.

Friday, December 15, 2023 – Remote via TEAMS

8:30 am – 9:30 am Academic Quality & Student Success Committee Meeting

Friday, December 15, 2023 -- Remote via TEAMS.

10:00 am – 11:00 am Executive Committee Meeting

The Academic Quality and Student Success Committee agenda items include an academic update and report from Acting Provost Dr. Abdy Afjeh and a report from our Online Learning and Global Engagement Dean, Dr. Ruth Claire Black.

The Executive Committee Meeting will discuss Senate Bill 273 and review the university's progress toward policy updates required by the statute.

If the board needs to meet in Executive Session, per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records exempt by law from public inspection, including attorney-client privileged communication, non-board members will not be allowed to attend. No final action or final decisions may be made during the executive sessions.



*Celebrating 75 Years
Of Applied Learning*

Dr. Ken L. Fincher

Vice President of University Advancement
& Interim Board Secretary
Executive Director of the Foundation

Oregon Institute of Technology

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