



PUBLIC MEETING NOTICE

Oregon Tech Board of Trustees Special Executive Committee Meeting – Virtual Only Friday, March 17, 2023 3:00 pm to 4:30 pm (PST)

As noted above, a special Oregon Tech Board of Trustees Executive Committee meeting will be held on Friday, March 17, 2023. This meeting will be conducted virtually, available to the public, streamed live, and recorded. Links to the live stream and meeting materials are, or will be, posted on the Oregon Tech Board of Trustees website: <https://www.oit.edu/trustees>.

The live stream link is: [Meeting Link](#)

Agenda items include a review of nominees for the Oregon Tech Board of Trustees at-large positions.

If special accommodations are required, please contact Dr. Ken Fincher at 541-885-1118 or send an email to ken.fincher@oit.edu at least 72 hours in advance of the meeting.

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 that are 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.

Thank you, and Go Owls!



*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

3201 Campus Dr. Klamath Falls, OR 97601

[mailto:ken.fincher@oit.edu]|ken.fincher@oit.edu| 541.885.1118

| www.oit.edu



IMPORTANT NOTICE: This communication, including any attachment, contains information that may be confidential or privileged, and is intended solely for the entity or individual to whom it is addressed. If you are not the intended recipient, you should delete this message and are hereby notified that any disclosure, copying, or distribution of this message is strictly prohibited. Nothing in this email, including any attachment, is intended to be a legally binding signature.