



PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on January 9, 10, and 12, 2024. These meetings are open to the public, streamed live, and recorded. The committee meetings on January 9 and 10, 2024, will be remote only via TEAMS. The meetings on January 12, 2024, will occur in the Oregon Tech Boardroom on the Wilsonville Campus and virtually 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.

Tuesday, January 9, 2024 – Remote via TEAMS

9:30 am – 11:30 am Academic Quality & Student Success Committee Meeting

Wednesday, January 10, 2024 – Remote via TEAMS

9:30 am – 11:30 am Finance and Facilities Committee Meeting

Friday, January 12, 2024 – In-person and remote via TEAMS for board members and presenters who are unable to participate in person.

8:30 am – 9:30 am Executive Committee Meeting

10:00 am – 4:00 pm Full Board Meeting (with a break for lunch)

The Academic Quality and Student Success Committee agenda items include a report from Acting Provost Dr. Abdy Afjeh and an introduction of our new Dean of Engineering, Technology and Management, Dr. Nesli Alp. Also, the Interim Vice President for Student Affairs and Dean of Students, Dr. Mandi Clark, will make a presentation on student activities, student life, athletics, and housing.

The Finance and Facilities Committee agenda items include updates and reports from the Vice President of Finance and Administration, John Harman, regarding general fund management reports and a review of the Financial Dashboard. Other presenters will provide reports from internal and external auditors and facilities updates from Director of Facilities Thom Darrah.

The Executive Committee Meeting will discuss Senate Bill 273 and proposed policy updates.

The Full Board Meeting will include reports from President Naganathan, Klamath Falls and Portland Metro Associated Students of the Oregon Institute of Technology (ASOIT), Oregon Tech Foundation, Faculty Senate, Administrative Council, Fiscal Operations Advisory Council (FOAC), and a presentation from the Dental Hygiene department on their international service trip (IEP). Action Items include policy revisions and adoptions related to Senate Bill 273.

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.

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