

January 8, 2024

Dear Oregon Tech Board of Trustees,

Following is the updated itinerary for the January 2024 BOT meetings.

AQSS Committee Meeting – 100% Remote on Tuesday, January 9, 2024, 9:30 a.m. – 11:30 a.m. PST

F&F Committee Meeting – 100% Remote on Wednesday, January 10, 2024, 9:30 a.m. – 11:30 a.m. PST

Tour of OMIC – Thursday, January 11th at **3:00 p.m. PST** -- 33701 Charles T. Parker Way, Scappoose, OR 97056 (Light Refreshments will be served)

Board Dinner – Thursday, January 11, 2024, Hyatt Regency 375 NE Holladay Street, Portland, OR 97232.

6:00 p.m. gathering, dinner at 6:30 p.m. Please let Adria know if you are able to attend the board dinner.

**The following will take place in the 4th Floor Board Room
at the Oregon Tech Wilsonville Campus*
27500 SW Parkway Ave, Wilsonville, OR 97070**

Board Breakfast – Friday, January 12, 2024, 8:00 a.m.

Executive Committee Meeting Friday, January 12, 2024, 8:30 a.m. – 9:30 a.m.

Full Board Meeting - In person, Friday, January 12, 2024, from 10:00 a.m. – 4:00 p.m. A break for lunch with select university invitees will also be scheduled during this time.

Bryan Wada will send all Teams Links and invites in early January.

ALL TIMES PACIFIC STANDARD TIME

* Please note that the venue of the in-person full board meeting has been changed to the Wilsonville Campus.

