

Oregon TECH Board of Trustees

PUBLIC MEETING NOTICE

Oregon Tech Board of Trustees Special Board Meeting – Virtual Only Friday, December 16, 2022 2:00 pm to 3:30 pm (PST)

A special meeting of the Oregon Tech Board of Trustees will be held as noted above. This meeting will be conducted virtually, available to the public, streamed live, and recorded. Links to the <u>live stream</u> and <u>meeting</u> <u>materials</u> (under the meeting date) are, or will be, posted on the Oregon Tech Board of Trustees website.

Agenda items include the 2022 fall term census enrollment report, review and approval of the institutional/president's annual goals and president's contract, and a presentation of Oregon Tech's legislative priorities, including a discussion of the campus geothermal system.

Dr. Ken L. Fincher

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

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