Oregon TECH
Oregon Institute of Technology

PUBLIC MEETING NOTICE

The following meetings of **the Oregon Tech Board of Trustees will be held on June 10, 11, and 13, 2024.** These meetings are open to the public, streamed live, and recorded. 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**. The theme of the Board Meetings is *Student Experience*.

Monday, June 10, 2024 – Fully Remote via TEAMS
9:30 am – 11:30 am   **Academic Quality & Student Success Committee Meeting**

Tuesday, June 11, 2024 – Fully Remote via TEAMS
9:30 am – 11:30 am   **Finance and Facilities Committee Meeting**

Thursday, June 13, 2024 – **In-person, unless otherwise indicated, in the Klamath Falls Board Room, CEET Building 2nd Floor, and** remote via TEAMS for board members unable to attend in person:
8:00 am – 8:55 am   **Executive Committee Meeting**
9:00 am – 9:45 am   **Coffee and Pastries with Faculty and Staff (CEET Lobby)**
10:00 am – 12:00 pm   **Full Board Meeting**
12:00 pm – 12:45 pm   **Recess for Lunch**
1:00 pm – 4:00 pm   **Full Board Meeting (Continued)**

The Academic Quality and Student Success Committee agenda items include reports on Academic Affairs and Enrollment from the Provost and VP for Academic Affairs & Strategic Enrollment Management, Dr. Joanna Mott, and from the Vice President for Student Affairs and Dean of Students, Dr. Mandi Clark, who will provide a comprehensive report on student activities, student life, athletics, and housing. There will be faculty and student presentations including Oregon Tech's Veterans Services, and from the Dental Hygiene Department, Free Dental Care Day.

The Finance and Facilities Committee agenda items include reports from the Vice President of Finance and Administration, John Harman, regarding general fund management reports and a review of the Financial Dashboard. Assistant Professor Don DaSoro will provide a report from the Financial Operations Advisory Committee (FOAC). The committee will review the proposed 2024-2025 budget for adoption by the full Board. Other presenters will provide reports from internal auditors Eide Bailly, and a facilities update from Thom Darrah, Director of Facilities, Management and Capital Projects.

The Full Board Meeting will include reports from the Klamath Falls and Portland Metro Associated Students of the Oregon Institute of Technology (ASOIT), the Oregon Tech Foundation, the Oregon Tech Faculty Senate, the Oregon Tech Administration Council, the Oregon Tech Fiscal Operations Advisory Council (FOAC), Strategic Enrollment

Management, and a presentation from Oregon Tech President, Dr. Nagi Naganathan. Action Items include approval of the proposed 2024-2025 budget.

The Executive Committee will meet in Executive Session per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and 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, confidential communication subject to attorney-client privilege.

Anyone wishing to speak under the Public Comment period of the meeting must:

- Submit a public comment sign-in sheet prior to the meeting if attending in person or

- Submit a request via email to ken.fincher@oit.edu and fill out a public comment form at least 48 hours before the start of the meeting if making a comment remotely.

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