Oregon TECH
Oregon Institute of Technology
PUBLIC MEETING NOTICE

The following meetings of **the Oregon Tech Board of Trustees will be held on October 15, 16 and 18, 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**.

Tuesday, October 15, 2024 – Fully Remote via TEAMS
10:00 am – 12:00 pm   Academic Quality & Student Success Committee Meeting

Wednesday, October 16, 2024 – Fully Remote via TEAMS
10:00 am – 12:00 pm   Finance and Facilities Committee Meeting

Friday, October 18, 2024 – **In-person, unless otherwise indicated, in the Klamath Falls Board Room, CEET Building 2nd Floor, and** r**emote via TEAMS for board members unable to attend:**
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 – 5:00 pm   Full Board Meeting

The Academic Quality and Student Success Committee agenda items include a report from the Provost and Vice President for Academic Affairs and Strategic Enrollment Management, Dr. Joanna Mott. Vice President for Student Affairs Dr. Mandi Clark will provide a comprehensive report on student activities, student life, athletics, and housing. Interim Dean of the College of Health, Arts and Science, Dr. Nate Bickford, will provide a presentation on an international trip for students.

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. Other presenters will provide reports from internal and external auditors and a facilities update from Director of Facilities Thom Darrah.

The Full Board Meeting will include reports from the Klamath Falls and Portland Metro Associated Students of the Oregon Institute of Technology (ASOIT), a report from the Oregon Tech Foundation, The Oregon Tech Faculty

Senate, the Oregon Tech Admin Council, standing committees, and a presentation from Oregon Tech President, Dr. Nagi Naganathan.

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

- Submit a public comment sign-in sheet before 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.

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.