

 Oregon Institute of Technology	Meeting of the Oregon Tech Board of Trustees Klamath Falls, OR Thursday, April 13, 2024 8:00 am – 8:55 am
---	--

Executive Committee Meeting Agenda

1. **Call to Order/Roll/Declaration of a Quorum** (8:00 am) (5 min) *Chair John Davis*
2. **Consent Agenda** (8:05 am) (5 min) *Chair Davis*
 - 2.1. **Approval of the Minutes of the January 12, 2024, Meeting**
3. **Reports**
 - None at this time
4. **Executive Session** (8:10 am) (35 min) *Chair Davis*
5. **Discussion Item** (8:45 am) (5 min) *Chair Davis*
 - 5.1. **Preview of the full board agenda**
6. **Action Items**
 - None at this time
7. **Other Business/New Business** (8:50 am) (5 min) *Chair Davis*
8. **Adjournment** (8:55 am)

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.

All times are approximate.

This meeting will take place in the Board Room located on the second floor of the CEET building at the Oregon Tech Klamath Falls Campus.

Executive Committee
DRAFT Minutes

Trustees Present:

John Davis, Chair	David Cauble	Vince Jones
Celia Núñez-Flores	Kanth Gopalpur	Johnnie Early
Nagi Naganathan (<i>ex officio</i>)		

Other Trustees in Attendance:

Vijay Dhir	Phong Nguyen	Mike Starr
Don Gentry	Mason Wichmann	Cec Amuchastegui
Fred Ziari	Michele Vitali	

University Staff and Faculty Present in person:

Abdy Afjeh, Vice Provost Research & Academic Affairs, Interim Dean of ETM, Acting Provost
Mandi Clark, Associate Vice President & Dean of Students
Ken Fincher, Vice President of University Advancement & Interim Board Secretary
Lori Garrard, Executive Assistant to VP of University Advancement
David Groff, General Counsel
Kimberly Koops, AVP of Government Relations
Joanna Mott, Provost
Adria Paschal, Senior Executive Assistant to the President
Bryan Wada, Information Technology Consultant 2

1. **Call to Order/Roll/Declaration of a Quorum** *Chair John Davis*
Chair Davis called the meeting to order at 8:17 am. The Board Secretary called roll, and a quorum was declared.
2. **Consent Agenda** *Chair John Davis*
 - 2.1 **Approval of the Minutes of the December 15, 2023, meeting.**
No changes voiced. Minutes approved as submitted.
3. **Reports:**
 - 3.1 **SB 273** *General Counsel Dave Groff*

- **General Counsel Groff** provided background on Senate Bill 273 and the necessity of changing the policy and bylaws for the Board of Trustees to reflect SB 273.
- **General Counsel Groff** summarized each provision of the resolution implementing Senate Bill 273, rescinding, amending, and adopting certain bylaws and policies for the Oregon Tech Board of Trustees.
- **Chair Davis** provided further explanation on some of the provisions and amendments.
- **Chair Davis** proposed language adjustments to the resolution.

4. Discussion

4.1 SB 273 Implementation *Chair Davis*

- Trustees thanked staff for their efforts on Senate Bill 273.

5. Action Items

5.1 SB 273 Package *Chair Davis*

MOTION:

Recommendation to the full Board of Trustees of Oregon Institute of Technology to Adopt a Resolution Implementing Senate Bill 273 (2023), Amending, and Adopting Certain Bylaws and Policies in Order to Adopt Statutory Changes Related to Public University Governing Boards.

Motion: Trustee Jones

Second: Trustee Early

Roll Call Vote: Chair Davis aye, Trustee Nunez aye, Trustee Jones aye, Trustee Cauble aye, Trustee Gopalpur aye, Trustee Early aye.

The motion passed unanimously.

6. Other Business/New Business *Chair Davis*

None.

7. Adjournment: 8:49 am

**Board of Trustees Meeting Agenda
Theme: Student Experience**

1. **Call to Order/Roll/Declaration of a Quorum** (10:00 am) (5 min) *Chair John Davis*
 2. **Consent Agenda** (10:05 am) (5 min) *Chair Davis*
 - 2.1. **Approval of Minutes of April 12, 2024, Board Meeting**
 3. **Comments & Reports**
 - 3.1. **Public Comments** (10:10 am) (20 min) *Chair Davis*
 - **Invited Comments from OT-AAUP**
 - **Invited Comments from OT-SEIU**
 - **Additional Public Comment**
 - 3.2. **Reports from Shared Governance Organizations**
 - **ASOIT** (10:30 am) (15 min) *ASOIT Presidents: Devon Stokes (KF) and Aaron Hill (PM)*
 - **Faculty Senate** (10:45 am) (10 min) *Senate President Terri Torres*
 - **Admin Council Chair Gaylyn Maurer - Written Report**
 - 3.3. **Foundation Report** (10:55 am) (10 min) *Chair Alan Polaski*
 - 3.4. **President's Report** (11:05 am) (45 min) *President Nagi Naganathan*
- Lunch (11:50 am to 1:00 pm)**
4. **Special Reports and Discussion Items**
 - 4.1. **Strategic Enrollment Report** (1:00 pm) (20 min) *Dr. Greg Stringer, AVP Enrollment and Retention*
 - 4.2. **Faculty Pedagogical Initiatives** (1:20 pm) (15 min) *Dr. David Johnston, Natural Science and Dr. David Hammond, Applied Mathematics*
 - 4.3. **Avian Conservation and Management in the Oregon Cascades** (1:35 pm) (15 min) *Dr. Jherime Kellerman, Professor, Natural Science*
 - 4.4. **Student Innovation Project: Second Life Solar Panels** (1:50 pm) (15 min) *BS in Renewable Energy Student, Adama Toure*
 - 4.5. **Baja Team and Competition** (2:05 pm) (15 min) *Professor Cliff Stover, P.E.*
 5. **Board of Trustee Committee Reports**
 - 5.1. **Academic Quality and Student Success Committee Report** (2:20 pm) (10 min) *AQSS Interim Chairs Davis & Jones*
 - 5.2. **Finance and Facilities Committee Report** (2:30 pm) (10 min) *Finance & Facilities Chair Vince Jones*
 - 5.3. **Executive Committee Report** (2:40 pm) (10 min) *Chair Davis*
- Break (15 min)**
6. **Action Item**
 - 6.1. **2024–25 Budget** (3:05 pm) (45 min) *Vice President John Harman*
 7. **Additional Discussion** (3:50 pm) (5 min) *Chair Davis*
 8. **Other Matters** (3:55 pm) (5 min) *Chair Davis*
 9. **Adjournment** (4:00 pm)

All times are approximate.

This meeting will take place in the Board Room located on the second floor of the CEET building at the Oregon Tech Klamath Falls Campus.