



## **PUBLIC MEETING NOTICE**

The Oregon Tech Board of Trustees will meet for their Annual Board Retreat between 8:30 am on Monday, July 15, and 1:00 pm on Tuesday, July 16, 2024, at the Hyatt Regency at the Convention Center in Portland, OR. The agenda of the meeting will include an introduction of new Board of Trustee members, a discussion of the academic master plan and the university's financial status and related long-term planning, a report from President Naganathan, board development training, and a discussion of the university's strategic directions and related initiatives. Minutes from the meeting will be available at https://www.oit.edu/trustees/meetings-events.

Please contact Board Secretary Dr. Ken L. Fincher at <a href="mailto:ken.fincher@oit.edu">ken.fincher@oit.edu</a> with any questions.



## Dr. Ken L. Fincher

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

## **Oregon Institute of Technology**

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