
Executive Committee MINUTES

Trustees Present:

Jessica Gomez, Chair	Jeremy Brown	Nagi Naganathan, President
Vince Jones, Vice Chair	Paul Stewart	Fred Ziari

Trustees Unable to Attend:

Lisa Graham

Other Trustees Present:

Tim Hasty	Mike Starr	Kathleen Hill
Rose McClure	Michele Vitali	Jill Mason

University Staff and Faculty Present:

Carl Agrifoglio, Operations Manager & Systems Administrator-Information Technology Services
Rebecca Burkeen, Administrative Council
Erin Foley, Vice President & Dean of Students
Ken Fincher, Vice President-Institutional Advancement
Andria Fultz, Associate Professor Communication
David Groff, General Counsel & Interim Board Secretary
Pam Grove, Assistant to University General Counsel & Interim Board Secretary
John Harman, Vice President Finance & Administration
Jay Headley, Director Veterans Services
Tom Keyser, Dean College of Engineering, Technology & Management
Billy Kimmel, ASOIT Officer, Portland-Metro
Brie Landis, ASOIT President, Klamath Falls
Kelsey McCauley, Government Relations
Joel McPherson, Administrative Council
Joanna Mott, Provost & VP of Academic Affairs
Adria Paschal, Senior Executive Assistant to the President
Dan Peterson, Dean College of Health, Arts & Sciences
Terri Torres, Faculty Senate President
Bryan Wada, Consultant 2-Information Technology Services
Jack Zoucha, ASOIT President, Portland-Metro

1. Call to Order/Roll/Declaration of a Quorum

Chair Gomez called the meeting to order at 11:41am. The Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes of the November 12, 2020 Meeting

No changes voiced. Minutes approved as submitted.

3. Action Items

3.1 Recommendation to the Governor: Trustee Reappointments

Motion to recommend to the Governor to reappoint Trustees Brown, Hill, Jones, Minty-Morris, Starr and Ziari.

Trustee Ziari moved to recommend the Governor to reappoint Trustees Brown, Hill, Jones, Minty-Morris, Starr and Ziari to Oregon Institute of Technology's Board. Trustee Jones seconded the motion. **With all trustees present voting aye, the motion passed unanimously.**

3.2 Recommendation to the Governor: Trustee Appointments

Motion to recommend Stefan Bird, Kanth Gopalpur, and Celia Nunez to the Governor for appointment to the Board of Trustees as at-large members.

Trustee Ziari moved to recommend the Governor to appoint Stefan Bird, Kanth Gopalpur, and Celia Nunez to Oregon Institute of Technology's Board. Trustee Jones seconded the motion. **With all trustees present voting aye, the motion passed unanimously.**

4. Discussion Items - none

5. Other Business/New - none

6. Adjournment

Meeting adjourned at 11:48am.

Respectfully submitted,

David P. Groff

University General Counsel & Interim Board Secretary