



PUBLIC MEETING NOTICE

The following meetings of the **Oregon Tech Board of Trustees** will be held on **April 12 and 13, 2023**. These meetings are open to the public, streamed live, and recorded. The meetings on **April 12** will be remote via TEAMS. The meetings on **April 13** will occur in the Boardroom on the Klamath Falls Campus and virtually via TEAMS. 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.

Wednesday, April 12, 2023 – Remote via TEAMS

8:00 am – 10:00 am	Finance & Facilities Committee
11:00 am – 2:00 pm	Academic Quality & Student Success Committee (Includes a break for lunch from 12:00 until 12:30)

Thursday, April 13, 2023 -- These meetings will be held in the Klamath Falls Campus Boardroom

10:00 am – 11:00 am	Executive Committee
11:00 am – 12:00 pm	Coffee and Conversations with the campus community
12:00 pm – 12:30 pm	Lunch
12:30 pm – 5:30 pm	Full Board Meeting

The **Finance and Facilities Committee** agenda items include a quarterly update on finances and facilities, financial planning and forecasting, tuition and fee recommendations, and other related topics.

The **Academic Quality and Student Success Committee** agenda items include academic and enrollment reports from Provost Mott, a student services report from Vice President Foley, a presentation from Student Life Staff, and a course modality report from Portland-Metro ASOIT President Billy Kimmel.

The **Board of Trustees** meeting agenda items include reports from President Naganathan, associated student body presidents (ASOIT), Faculty Senate, Strategic Enrollment Management, the Oregon Tech Foundation, and Board Committee Chairs. The theme of the meeting is Accreditation and Assessment.

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.fischer@oit.edu and fill out a public comment form at least 48 hours before the start of the meeting if commenting remotely.

If special accommodations are required, please contact Dr. Ken Fincher at 541-885-1118 or send an email to ken.fischer@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.