

## PUBLIC MEETING NOTICE



The following meetings of the Oregon Tech Board of Trustees will be held on October 10, October 11, and October 13, 2023. These meetings are open to the public, streamed live, and recorded. The committee meetings on October 10 & October 11 will be remote only via TEAMS. The meetings on October 13 will occur in the Boardroom on the Wilsonville 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.

### Tuesday, October 10, 2023 – Remote via TEAMS

9:30 am – 11:30 am -- Academic Quality & Student Success Committee Meeting

### Wednesday, October 11, 2023 – Remote via Teams

9:30 am – 11:30 am -- Finance and Facilities Committee Meeting

Friday, October 13, 2023 -- These meetings will be held in the Wilsonville Campus Boardroom and remotely via TEAMS.

9:00 am – 10:00 am Executive Committee Meeting  
10:00 am – 3:00 pm Full Board Meeting with a break for lunch

The Finance and Facilities Committee agenda items include a quarterly update on finances and facilities, financial planning and forecasting, a proposed update to the Tuition Recommendation Policy, and an introduction to new internal auditors.

The Academic Quality and Student Success Committee agenda items include academic and enrollment reports from Acting Provost Dr. Abdy Afjeh and a student services report from Associate Vice President and Dean of Students Dr. Mandi Clark.

The Board of Trustees meeting agenda items include reports from President Naganathan, associated student body presidents (ASOIT), the Faculty Senate, Administrative Council, Strategic Enrollment Management, the Oregon Tech Foundation, Government Relations, the Dean of the Online and Global Campus, Board Committee Reports, and approval of university goals.

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](mailto: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](mailto: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.



**Dr. Ken L. Fincher**

*He/Him/His*

Vice President and Executive Director

**Oregon Institute of Technology**

3201 Campus Drive, Klamath Falls, OR 97601

[Ken.fischer@oit.edu](mailto:Ken.fischer@oit.edu) | 541.885.1118 | [www.oit.edu](http://www.oit.edu)

