



*Board of Trustees*  
*Oregon Institute of Technology*  
3201 Campus Drive  
Klamath Falls, Oregon 97601  
PHONE: (541) 885-1107  
<http://www.oit.edu/trustees>

December 7, 2015

## **PUBLIC MEETING NOTICE**

The Board of Trustees of the Oregon Institute of Technology will hold a special meeting via teleconference on December 15, 2015 at 1pm. Agenda items include approval of Minutes from the October 9, 2015 meeting, a request for a recommendation to the Higher Education Coordinating Commission to approve the Bachelor of Science in Mechanical Engineering degree to be offered at the Wilsonville campus, and a request for approval of the capital budget of \$2,019,277 to continue the design and construction of the soccer field project, and public comment.

The meeting is open to the public. A teleconference line will be available at both campuses to allow the general public access to the meeting.

The meeting will occur via teleconference: Tuesday, December 15, 2015  
1:00pm-2:30pm

Public teleconference sites are: Oregon Tech  
Sunset Room, College Union  
3201 Campus Drive  
Klamath Falls, Oregon

Oregon Tech  
Room 402  
27500 SW Parkway Avenue  
Wilsonville, Oregon

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox  
Board Secretary