



Board of Trustees
Oregon Institute of Technology
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Klamath Falls, Oregon 97601
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<http://www.oit.edu/trustees>

February 16, 2017

PUBLIC MEETING NOTICE

The **Finance and Facilities Committee** of Oregon Tech's Board of Trustees will meet on February 23 at 9am in the Mt. McLoughlin Room in the College Union on the Klamath Falls campus. Agenda items include approval of the November 15, 2016 committee minutes; a report from the Fiscal Operations Advisory Council, a quarterly report; requests to recommend to the Board approval to procure diagnostic equipment in excess of \$1M, and the adoption of a quasi-endowment investment policy. Discussion items include updates on the annual financial and single audit report, the 2017-19 biennium budget and legislative activities, tuition setting and budget activities, Cornett Hall renovation project, and academic equipment.

The **Academic Quality and Student Success Committee** of the Board will meet on February 23 at 9:30am in the Mt. Thielsen room in the College Union on the Klamath Falls campus. Agenda items include approval of the June 29 and November 15, 2016 committee minutes, consideration of recommendations to the full board to recommend the HECC approve a new BS program in Professional Writing, and to recommend the HECC approve a new MS program in Applied Behavior Analysis and authorize staff to forward the proposal to the Provost's Council. Discussion items include updates on Title IX training, the proposed Doctorate in Physical Therapy program, the academic strategic plan, and provost search. There will also be a presentation on graduation/completion.

The **Executive Committee** of the Board will meet on February 23 at 1:15pm in the Mt. McLoughlin Room of the College Union on the Klamath Falls campus. Agenda items include approval of the November 15, 2016 committee minutes, a recommendation to the Governor for the staff and student board positions, an update on the HECC evaluation process, a marketing update, and update on the president contract and review of the full Board agenda.

The **Board of Trustees** will meet on February 23 in the Mt. McLoughlin Room of the College Union on the Klamath Falls campus at 3pm. Agenda items include reports from the Interim President, Oregon Tech Foundation, Klamath Falls ASOIT, Faculty Senate President, AVP of Government Relations, and the chairs of the standing committees. Items on the consent agenda include approval of the minutes from the November 16, 2016 meeting, approval of the procurement of diagnostic equipment in excess of \$1M, adoption of a quasi-endowment investment policy, and recommendations to the HECC to approve two new programs: BS in Professional Writing and MS in Applied Behavior Analysis. Trustees are invited to attend a dinner in honor of Interim President Kenton at 6pm at Rooster's Steak and Chop House.

The **Board of Trustees** will host a breakfast meet and greet for faculty, staff and students from 7:30am-8:30am on February 24 in the Sunset Room of the College Union on the Klamath Falls campus. The Board will meet at 8:45am to elect a Chair and Vice Chair, discuss strategic enrollment management, state budget context and tuition and budget process, meeting dates, board and trustee evaluations, and a presentation from the Natural Sciences Department. Public comment will also be taken.

The meetings are open to the public, streamed live and recorded, and will occur on the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. Meeting materials and links to live-streaming for these meetings are posted at <http://www.oit.edu/trustees/meetings-events>.

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

Respectfully,

A handwritten signature in blue ink, appearing to read 'Sandra Fox', with a stylized flourish at the end.

Sandra Fox
Board Secretary