



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

November 30, 2017

## **PUBLIC MEETING NOTICE**

The following meetings of the Oregon Tech Board of Trustees are open to the public, streamed live and recorded, and will occur at the Portland Metro Campus: 27500 SW Parkway Avenue, Wilsonville, Oregon. Meeting materials and links to the live-stream are posted at <http://www.oit.edu/trustees/meetings-events>.

The **Finance and Facilities Committee** will meet December 7 at noon in Room 130. Agenda items include a report from the Fiscal Operations Advisory Council, a request for adoption of the 2018 agenda plan, and a request to make a recommendation to the board to approve a capital spending plan and authorize the use of cash. Discussion items include the fiscal year 2017 financial and single audit report and an updated forecast of the 2017-18 Education and General Operating Fund Budget.

The **Academic Quality and Student Success Committee** will meet December 7 at noon in Room 402. Agenda items include updates on the degree approval process and proposed degrees, and presentations on international student offerings, honors program, athletics, and the Clery report. Trustees will also discuss future agenda items.

The **Executive Committee** of the Board will meet December 7 at 2:15pm in Room 402. Agenda items include discussion of the content and future topics for the board agenda, and review of the upcoming Board agenda.

The **Board of Trustees** will meet December 7 and 8 in Room 402 at 3:00pm and 8:00am, respectively. Agenda items include reports from the President, the Foundation and Advancement office, Wilsonville Student Body, Administrative Council, Faculty Senate, Government Affairs, and the chairs of the standing committees. The consent agenda includes the request to approve a capital spending plan and authorize the use of cash. The board will hear a presentation on the Information Technology Services Strategic Plan and the Oregon Manufacturing Innovation Center. Trustees will also discuss long-term goals with the President.

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".

Sandra Fox  
Board Secretary