



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

March 15, 2018

## **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 March 22 at 8:00am in Room 225. Agenda items include approval of minutes from October 26 and December 7, 2017 meetings; a report from the Fiscal Operations Advisory Council; a quarterly report on finance, facilities and audit status; a report on OMIC financials; a request to make a recommendation to the board to approve 2018-19 Tuition and Fees; and a request to approve a procurement for Cornett Hall Renovation. Discussion items include a presentation on the HECC Student Success and Completion Model.

The **Academic Quality and Student Success Committee** will meet March 22 at 8:15am in Room 402. Agenda items include approval of minutes from October 26 and December 7, 2017 meetings, a report from the Provost, a presentation on the Institutional Review Board, and a presentation and tour of student services offered at the Portland-metro campus in Wilsonville.

The **Executive Committee** of the Board will meet March 22 at 10:45am in Room 402. Agenda items include approval of minutes from October 26 and December 7, 2017 meetings; recommendations to the Governor for appointment of faculty and staff representatives on the board and reappointment for the student and at-large representatives; a discussion on the President's Investiture; and review of the upcoming Board agenda.

The **Board of Trustees** will meet March 22 in Room 402 at 1:00pm. Agenda items include approval of minutes from October 26 and December 7 and 8, 2017 meetings; reports from the President, Wilsonville Student Body, Administrative Council, Faculty Senate, AVP of Strategic Enrollment Management, and the chairs of the standing committees. The Board will consider approval of 2019 meeting dates and approval of 2018-19 tuition and fees; and will hear a presentation on Emergency Operations Preparedness, Marketing, and the Information Technology Services annual report. A discussion regarding board terms is also scheduled.

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