

Executive Committee Agenda

	<u>Page</u>
1. Call to Order/Roll/Declaration of a Quorum (11:00am) <i>Chair Graham</i>	
2. Consent Agenda <i>Chair Graham</i>	
2.1 Approve Minutes of the August 2, 2018 Meeting	1
3. Action Items - none	
4. Discussion Items (10:50am)	
4.1 Discussion of Definition of Strategic Investment (11:00am) (30 min) <i>Trustee Brown</i>	
4.2 Discussion on Committee and Board Meeting Times (11:30am) (20 min) <i>Chair Graham</i>	
4.3 Review of Board Agenda (11:50am) (5 min) <i>Chair Graham</i>	
5. Other Business/New Business (11:55am) <i>Chair Graham</i>	
6. Adjournment (Noon)	

Executive Session of the Full Board of Trustees

Executive Session (12:15pm – 1:00pm) *Counselor Groff*

The Board will meet in Executive Session per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection and to have confidential communication subject to attorney-client privilege.



**Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Snell Hall, Room 207, Klamath Falls
Via Skype/Telephone
August 2, 2018
8:00am – 8:30am**

**Executive Committee
DRAFT MINUTES**

Trustees Present:

Lisa Graham, Chair (via phone)
Jeremy Brown (via phone)
Steve Sliwa, Vice Chair (via phone)

Nagi Naganathan, President

Other Trustees Present:

Jill Mason (via phone)

Grace Rusth (via phone)

1. Call to Order/Roll/Declaration of a Quorum

Chair Graham called the meeting to order at 8:05am. The Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes of the May 17, 2018 Meeting.

With no amendments proposed, the minutes stand approved as published.

3. Action Items

3.1 Recommendation to the Governor: At-Large Trustee Appointment

President Naganathan explained there is a vacancy on the Board as a result of Trustee Núñez's recent resignation, and a recommendation for a replacement is due to the Governor's office tomorrow. He stated two candidates were vetted and recommended the Chair and Executive Committee forward a recommendation of appointment of Mike Starr.

Trustee Sliwa moved to recommend Mike Starr to the Governor for appointment to the at-large position on the Board. Trustee Brown seconded the motion.

Chair Graham and Vice Chair Sliwa both stated they contacted Mike Starr and were impressed with his support of the university, ties with industry, and alumni status.

With all trustees present voting aye, the motion passed unanimously.

4. Other Business/New Business

Vice Chair Sliwa suggested trustees and staff work on cultivating potential members for future vacancies to avoid rushed recommendations. Naganathan requested names.

5. Adjournment

Meeting adjourned at 8:16am.

Respectfully submitted,

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

Sandra Fox
Board Secretary