



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

November 8, 2018

PUBLIC MEETING NOTICE

The following four meetings of the Oregon Tech Board of Trustees will be held electronically via Skype, are streamed live and recorded, and will occur on November 15, 2018. The public may attend in person in the College Union at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, 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 convene at 8:00am (staff will be in the Mt. Thielsen Room). Agenda items include: approval of minutes from the May 17, 2018 meeting; a report from the Fiscal Operations Advisory Council; quarterly and year end reports on finance, facilities and audit status; a capital projects update report; a request to make a recommendation to the board to approve the FY2018 Risk Assessment and Internal Audit Action Plan; a request to accept the Internal Audit reports; a request to make a recommendation to the Board to approve a Resolution on bond repayment for fitness facilities; and a discussion on long-term budget forces.

The **Academic Quality and Student Success Committee** will convene at 8:00am (staff will be in the Sunset Room). Agenda items include approval of minutes from the May 17, 2018 meeting, a request to make a recommendation to the board to approve the new program approval process; a report from the Provost; a report on summer grant projects and sabbatical, an update on General Education Reform; an introduction of the Cybersecurity degree; a report on employment searches; and a presentation on Career Services.

The **Executive Committee** of the Board will meet at 11:00am (staff will be in the Sunset Room). Agenda items include approval of minutes from the August 2, 2018 meeting, and discussions on the definition of strategic investments and committee and board meeting times, and a review of the board agenda.

The **Board of Trustees** will meet at 1:10pm (staff will be in the Sunset Room). Agenda items include approval of minutes from the August 13, 2018 meeting; reports from the President, Klamath Falls Student Body, Administrative Council, Faculty Senate, Oregon Tech Foundation, Legislative Director, and the chairs of the standing committees. The Board will consider approving the new program approval process, a Resolution on bond payment for fitness facilities, and the president's evaluation and goals. A presentation on enrollment management will also be given.

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

The following meeting is not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The **Board of Trustees** will hold an **Executive Session** at noon to consider information or records that are exempt by law from public inspection, to discuss confidential issues with attorney-client privilege, and to review and evaluate the performance of the President.

Respectfully,

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

Sandra Fox
Board Secretary