

January 17, 2019

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on January 24. These meetings 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 at 8:00am in Room 225. Agenda items include: approval of minutes from the November 15, 2018 meeting; a report from the Fiscal Operations Advisory Council; a request for approval of the fiscal year 2019 committee work plan; a request to adopt the FY 2020 budget development goals; recommendations to the board to adopt a mid-year adjusted budget and a special tuition rate for Boeing; acceptance of the annual financial and single item audit report; and an update on the state budget and timeline.

The **Academic Quality and Student Success Committee** will meet at 8:00am in Room 402. Agenda items include: approval of minutes from the November 15, 2018 meeting, a request for a recommendation to the Board to recommend approval of the Cybersecurity degree to HECC, a report from the Provost, discussion on the workload audit, a presentation on completed sabbaticals, an introduction of a Data Science degree, and an update on student services at the Portland-Metro campus in Wilsonville.

The **Executive Committee** of the Board will meet at 11:00am in Room 402. Agenda items include: approval of minutes from the November 15, 2018 meeting; a recommendation to the Governor for re-appointment of two at-large representatives; recommendations to the full board to appoint a Vice Chair, appoint a new trustee to a committee, and adopt amendments to the Board Bylaws and policies on Delegation of Authority, Categories of Authority, and Tuition and Fee Processes; and a review of the upcoming Board agenda.

The **Board of Trustees** will meet in Room 402 at 1:15pm. Agenda items include: approval of minutes from the November 15, 2018 meeting; reports from the President, Wilsonville Student Body, Administrative Council, Faculty Senate, OMIC Director, Foundation, Government Relations, AVP of Strategic Enrollment Management, and the chairs of the standing committees. The Board will consider approval of a Vice Chair, appointment of the new trustee to a committee, amendments to the Bylaws, and policies on Delegation of Authority, Categories of Authority, and Tuition and Fee Processes; a special tuition for Boeing; and a mid-year adjusted budget. Discussion items include: presentations on bias in Emergency Medical Services and an update on Marketing, board and trustee evaluations, and board and committee meeting schedules.

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 12:15pm in Room 402 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,



Sandra Fox
Board Secretary