



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

May 23, 2019

## **PUBLIC MEETING NOTICE**

The following meetings of the Oregon Tech Board of Trustees will be held on May 30, 2019. These meetings are open to the public, streamed live and recorded, and will occur 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, also acting as the Audit Committee**, will meet at 8:00am in the Sunset Room. Agenda items include: approval of minutes from the March 21, 2019 meeting; a report from the Fiscal Operations Advisory Council; Fiscal Year 2018 third quarter dashboard report; annual hotline report; a request for acceptance of an internal audit risk assessment and approval of the fiscal year 2019-20 work plan; a request for authorization of staff to enter into a contract for financial auditing and federal single auditing services; a request to authorize staff to enter into a contract for Internal Auditing Services; a recommendation to the Board to approve the 2019-20 tuition and mandatory fees and authorize staff to forward both to the HECC; a recommendation to the board to adopt the 2019-20 all funds budget; and a recommendation to the Board to authorize staff to enter into a partnership agreement and purchase radiological sciences equipment in excess of one million dollars.

The **Academic Quality and Student Success Committee** will meet at 8:00am in the Mt. Thielsen room. Agenda items include: approval of minutes from the March 21, 2019 meeting, recommendations to the full board to approve the Data Science and Doctorate in Physical Therapy programs, a report from the Provost, and presentations on campus life initiatives, Oregon Renewable Energy Center, and alumni relations.

The **Executive Committee** of the Board will meet at 11:15am in the Sunset Room. Agenda items include: approval of minutes from the March 21, 2019 meeting; a recommendation to the full board to approve a resolution amending and adopting the university mission statement; discussion on meeting dates, times and location; and a review of the upcoming Board agenda.

The **Board of Trustees** will meet in the Sunset Room at 1:15pm. Agenda items include: approval of minutes from the March 21, 2019 meeting; requests for approval of the Data Science and Doctorate in Physical Therapy programs; request for authorization to enter into a partnership agreement and purchase radiological sciences equipment; a request to approve 2019-20 tuition and fees, a request to adopt the 2019-20 all funds budget, a request to approve a resolution amending and adopting the university mission statement, and a public comment period. Reports will be given by the President, and representatives from the student body, Administrative Council, Faculty Senate, Oregon Manufacturing and Innovation Center, Government Relations, Strategic Enrollment Management, and the chairs of the standing committees.

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 12:30pm in the Mt. Thielsen room to consider information or records that are exempt by law from public inspection and to discuss confidential issues with attorney-client privilege.

Respectfully,

Sandra Fox  
Board Secretary