



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

July 19, 2019

## **PUBLIC MEETING NOTICE**

The following meeting of the Oregon Tech Board of Trustees is open to the public and audio recorded, and will occur on July 25, 2019 at the Benson Hotel, 309 SW Broadway, Portland, Oregon. Meeting materials are posted at <http://www.oit.edu/trustees/meetings-events>.

The **Board of Trustees** will meet at 9:00am. Agenda items include approval of minutes from the May 30, 2019 meeting, approval of the 2020 meeting calendar, and discussions on board committee member appointments, trustee survey results, national trends in higher education, strategic plan update, university name and branding, and university dashboards.

The following meetings are not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The **Board of Trustees** will hold **Executive Sessions** from 2:30pm to 5:30pm on July 25 and from 9:00am to 2:00pm on July 26 (at OMIC R&D 33701 Charles T. Parker Way, Scappoose) to consider information or records that are exempt by law from public inspection, to discuss confidential issues with attorney-client privilege. The Trustees will also receive annual ethics and Title IX training during these times.

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