

January 16, 2020

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on January 23. 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**, also acting as the Audit Committee, will meet at 8:40am in Room 402. Agenda items include: approval of minutes from the November 21, 2019 meeting; a report from the Fiscal Operations Advisory Council; a quarterly report; requests to accept the annual financial report, single audit report, and internal audit; a request to recommend the board authorize staff to enter into a contract for external auditing services; and discussions on the tuition development process and the Oregon Manufacturing Innovation Center.

The **Academic Quality and Student Success Committee** will meet at 8:40am in Room 225. Agenda items include: approval of minutes from the November 21, 2019 meeting, a report from the Provost, and presentations on retention, financial aid, RockSat-C, and TOP.

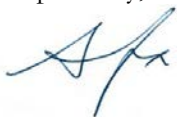
The **Executive Committee** of the Board will meet at 11:35am in Room 402. Agenda items include: approval of minutes from the November 21, 2019 meeting and a review of the upcoming Board agenda.

The **Board of Trustees** will meet in Room 402 at 1:00pm. Agenda items include: approval of minutes from the November 21, 2019 meeting; reports from the President, Wilsonville Student Body, Administrative Council, Faculty Senate, Government Relations, Strategic Enrollment Management, and the chairs of the standing committees. The Board will consider authorizing staff to enter into a contract for internal auditing services, and discuss trustee survey results. There will be a faculty, staff, and student meet and greet with the Trustees from 2:45pm – 3:40pm in the lobby of the 4th floor.

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 **Full Board of Trustees** will hold an **Executive Session** at noon in Room 402 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