



Board of Trustees
Oregon Institute of Technology
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Klamath Falls, Oregon 97601
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<http://www.oit.edu/trustees>

March 26, 2020

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on April 2, 2020. These meetings are open to the public, streamed live and recorded, and will occur in the Sunset Room at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. **As part of enhanced measures to prevent the spread of COVID-19, Oregon Tech encourages interested parties and trustees to participate virtually.** The number of attendees in the room will be limited and social distancing practiced. 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 9:00am. Agenda items include: approval of minutes from the January 23, 2020 meeting; a request to recommend the board approve an adjusted 2019-20 academic year Spring Term fee structure, and a request to recommend the board approve the 2020-2021 Academic Year Tuition and Fees.

The **Executive Committee** of the Board will meet at 10:05am. Agenda items include: approval of minutes from the January 23, 2020 meeting and a recommendation to the Governor to appoint a student trustee and reappoint the faculty trustee to the board.

The **Board of Trustees** will meet 10:30am. Agenda items include: approval of minutes from the January 23, 2020 meeting; a request to approve an adjusted 2019-20 academic year Spring Term fee structure; a request to approve the 2020-2021 Academic Year Tuition and Fees; a presentation of the first draft of the Strategic Plan; and a required review of the President's employment contract. Anyone wishing to speak under the Public Comment period of the Board must submit a public comment sign-in sheet prior to the public comment item of the agenda.

If special accommodations are required, please contact 541-885-1107 or send an email to OregonTechBoard@oit.edu 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 8:00am to consider information or records that are exempt by law from public inspection and to discuss confidential issues with attorney-client privilege. No final action or final decision may be made during the executive session.

Respectfully,

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

Sandra Fox
Board Secretary