

June 23, 2020

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on June 30, 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 8:15am. Agenda items include: approval of minutes from the April 2, 2020 meeting; a report from the Chair of the Fiscal Operations Advisory Council Chair, review of the Fiscal Year 2020 third quarter dashboard, and a request to approve the 2020-2021 Committee Work Plan.

The **Board of Trustees** will meet at 10:15am. Agenda items include: approval of minutes from the April 2, 2020 meeting; a request to approve the President's Program Reduction and Elimination Plan; a request to adopt the 2020-2021 all funds budget; a request to adopt the 2021-2026 Strategic Plan; and reports from the University President and Faculty Senate President. Written reports from various divisions are also included in the agenda packet. 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 **Board of Trustees** will hold an **Executive Session** at 9:30am in the Mount Bailey Room on the Klamath Falls campus and via phone, 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,



Sandra Fox
Board Secretary