

July 17, 2020

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on July 24, 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, facial coverings worn, 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 8:00am. Agenda items include: approval of minutes from the June 30, 2020 meeting, and requests to accept the internal audit of the Educational Partnerships and Outreach Division and authorization to re-issue an RFP for internal auditing services.

The **Board of Trustees** will meet at 9:15am. Agenda items include: approval of minutes from the June 30, 2020 meeting; a report from the Finance and Facilities Committee, requests for approval of the University COVID-19 Reopening Plan and 2021 Board meeting calendar. There will also be discussion on a possible board retreat. 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 meetings are not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The meetings will be held in the Sunset Room on the Klamath Falls campus and virtually, via Teams. **Board of Trustees** will hold an **Executive Session** at 10:35am 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. The **Board of Trustees** will receive **Training** from Legal Counsel and an Association of Governing Boards consultant at 12:15pm.

Respectfully,



Sandra Fox
Board Secretary