



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

April 6, 2016

PUBLIC MEETING NOTICE

The Executive Committee of the Oregon Tech Board of Trustees will hold a special meeting via teleconference on April 13, 2016 at 8am. Agenda items include approval of the minutes from the February 22, 2016 Executive Committee meeting; a request to authorize publication of a Request for Quotes to hire a search firm for the president position; an update on the transition plan for President Maples; discussion regarding the presidential search committee chair appointment, committee selection criteria, and a draft charge to the search committee; and discussion on a plan of action for the acting/interim presidential position beginning July 1, 2016.

The meeting is open to the public. A teleconference line will be available at both campuses to allow the general public access to the meeting. The meeting will also be live-streamed and recorded.

Public teleconference sites: Oregon Tech
Mt. McLoughlin Room, College Union
3201 Campus Drive
Klamath Falls, Oregon

Oregon Tech
Room 402
27500 SW Parkway Avenue
Wilsonville, Oregon

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials and links to live-streaming for these meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

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

Sandra Fox
Board Secretary