



Board of Trustees
Oregon Institute of Technology
3201 Campus Drive
Klamath Falls, Oregon 97601
PHONE: (541) 885-1107
<http://www.oit.edu/trustees>

March 23, 2015

PUBLIC MEETING NOTICE

The Board of Trustees of the Oregon Institute of Technology will convene for a Special Board Meeting on April 7, 2015 in Klamath Falls, Oregon. Agenda items include review and signing of a values statement; review and approval of a resolution on shared governance; review and adoption of policies regarding the delegation of authority, ethics and conflicts of interest, and categories of authority; review and approval of a resolution authorizing the president to repeal certain Oregon Administrative Rules and adopt certain Rules as University Policies; review and approval of a resolution authorizing the Board Chair to countersign a contract between the Oregon University System and the University President; and an endorsement regarding tuition and fees. The Board will also discuss university strategy and funding models, hear informational reports, and discuss future meeting dates.

The meeting will occur Tuesday, April 7, 2015
8:00am - 5:30pm
Sunset Room, College Union, second floor
3201 Campus Drive
Klamath Falls, Oregon

An informal meet and greet for faculty, staff, students and Trustees will be held before the meeting, at 7:15am, in the Union Peak Lounge, first floor, of the College Union.

The meeting is open to the public and a public comment period is provided at each regular meeting of the Board. Commenters must sign-up in advance of the public comment period, and are allowed 5 minutes to speak.

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

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

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

Sandra Fox
Board Secretary