



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

July 2, 2015

REVISED
PUBLIC MEETING NOTICE

The Board of Trustees of the Oregon Institute of Technology will meet on July 9, 2015 at 3pm and July 10 at 8am. Agenda items include approval of the April 7 minutes and committee charters, a Resolution adopting Oregon Tech's mission statement, an amendment to Resolution 15-3, a Resolution authorizing the investment of university funds in the Oregon Public University Fund, selection of Board Members for the 2016 external audit process, a recommendation to the Provost's Council regarding a new Master of Science in Allied Health program, a Resolution authorizing the sale of an undivided interest in real property and improvements, referred to as the Harmony Campus, to Clackamas Community College, a question and answer session with the Chair of the Higher Education Coordinating Commission, and discussion on the university Strategic Plan.

The meetings will occur

	<u>Thursday, July 9, 2015</u>
	3pm – 5:30pm
	27500 SW Parkway Avenue, Room 402
	Wilsonville, Oregon
and	
	<u>Friday, July 10, 2015</u>
	8am-3pm
	27500 SW Parkway Avenue, Room 402
	Wilsonville, Oregon

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