



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

June 25, 2015

## **PUBLIC MEETING NOTICE**

The Finance and Facilities Committee, also sitting as the Audit Committee, of the Board of Trustees of the Oregon Institute of Technology will meet on July 9, 2015 at 11:00am. Agenda items include approval of the April 6, 2015 minutes; a recommendation to the Board regarding a resolution authorizing the investment of university funds in the Oregon Public University Fund; reports on investment, 2015-17 biennium education and general operating summary of funding levels, 2015-17 education and general preliminary operating budgets, university space inventory and capital construction/renovation and deferred maintenance, and facility master planning; and a discussion on institutional risk.

The meeting will occur

Thursday, July 9, 2015

11:00am – 12:45pm

27500 SW Parkway Drive, 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