



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

June 22, 2016

PUBLIC MEETING NOTICE

The Finance and Facilities Committee of the Board will meet on June 29, 2016 at 8am in the Sunset room of the College Union on the Klamath Falls campus. Agenda items include approval of the May 4, 2016 committee minutes; requests to select an internal auditor; requests to recommend to the Board adoption of an investment policy, adoption of an amended tuition and fee policy, approval of the Cornett Hall renovation project, and adoption of the 2016-17 Education and General Fund Budget. Discussion items include an update on the Vice President of Finance and Administration position, projections for the June 30, 2016 E&G Budget, adjunct pay, and updates on a possible rec center, and the soccer field project.

The Academic Quality and Student Success Committee of the Board of Trustees of the Oregon Institute of Technology will meet on June 29 at 8:30am in the Diamond Peak room of the College Union on the Klamath Falls campus. Agenda items include approval of the February 22, 2016 committee minutes, presentations on enrollment management and the Oregon Manufacturing Innovation Center, and updates on the Accreditation Report and the Faculty Compensation Study.

The Executive Committee will meet on June 29, 2016 at 1pm in the Sunset room of the College Union on the Klamath Falls campus. Agenda items include approval of the June 8, 2016 committee minutes and requests to recommend approval to the Board to adopt the Presidential Evaluation Policy and approve the sale of the president's residence.

The Board of Trustees will meet on June 29, 2016 at 4pm and on June 30 at 8am in the Sunset room of the College Union on the Klamath Falls campus. Agenda items for Wednesday include reports from the Interim VP of Finance and Administration, a Faculty Senate representative, and committee chairs. Items for Thursday include approval of minutes from the June 8, 2016 meeting; adoption of an investment policy, an amended tuition and fee policy, a presidential evaluation policy, and approval of the Cornet Hall Renovation Project, approval of the sale of the president's residence, adoption of the 2016-17 Education and General Fund Budget, a decision on moving forward with phase II due diligence on the OMIC project. Discussions will include rural health initiative and innovation in healthcare programs; strategic enrollment management; academic, community and industry partnerships and outreach; campus improvements; and calendar scheduling.

The meetings are open to the public, streamed live and recorded, and will occur on the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. Meeting materials and links to live-streaming for these meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

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

Respectfully,

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

Sandra Fox
Board Secretary