



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

March 11, 2016

PUBLIC MEETING NOTICE

The Oregon Tech Board of Trustees will hold a special board meeting via teleconference on March 18, 2016 at noon. Agenda items include approval of the minutes from the February 22 and 23, 2016 board meetings; updates on the Northwest Accreditation process, and upcoming vacancies on the Oregon Tech Board; and requests to approve 2016-17 tuition and fees, authorize the submittal of a 2017-19 biennium operating budget and capital budget to HECC, and approve the capital project budget of \$5million to fund emergency repairs as part of the XI-Q bonds.

The meeting is open to the public and public comment will be taken. 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
Sunset Room, College Union
3201 Campus Drive
Klamath Falls, Oregon

Oregon Tech
Room 130
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 "Sandra Fox".

Sandra Fox
Board Secretary