



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

April 27, 2016

NOTICE OF PUBLIC MEETINGS

The Finance and Facilities Committee of the Oregon Tech Board of Trustees will meet on Wednesday, May 4, 2016 at noon. Agenda items include approval of the February 22, 2016 committee minutes; selection of an external auditor; consideration of making recommendations to the Board to retroactively approve the corrected 2015-16 mandatory fee schedule for Wilsonville, and the extent of participation in the Oregon Manufacturing Innovation Center (OMIC) project; discussions regarding internal audit, budget update, financial projection model, administrative delegation, project updates, and financial ratios/benchmarks.

The Executive Committee will meet on Thursday, May 5, 2016 at noon. Agenda items include approval of the April 13, 2016 committee minutes, selection of a search firm, and consideration of a recommendation to the Board to appoint members to the Presidential Search Committee.

The Board of Trustees will meet on Friday, May 6, 2016 at 8:00am. Agenda items include approval of the March 18, 2016 minutes, approval of the corrected 2015-16 mandatory fee schedule for Wilsonville, discussion on the extent of participation in the OMIC project, appointment of members to a search committee, and consideration of approval of a Resolution appointing Dr. Jay Kenton as Interim President.

The Board reserves the right to hold an Executive Session per ORS 192.660(2)(a) on Friday, May 6. The Board may consider the employment of public officers, employees, and agents. This meeting is closed to the public.

The meetings, with the exception of the Executive Session, are open to the public and public comment will be taken at the Board meeting. A teleconference line will be available at the Klamath Falls and Wilsonville campuses to allow the general public access to the meetings. The meetings will also be live-streamed and recorded. Meeting materials and links to live-streaming will be posted at <http://www.oit.edu/trustees/meetings-events>.

Public teleconference sites:

Wednesday, May 4 – Finance and Facilities Committee

Sunset Room, College Union	Room 130
3201 Campus Drive, Klamath Falls, OR	27500 SW Parkway Avenue, Wilsonville, OR

Thursday, May 5 – Executive Committee

Diamond Peak, College Union	Room 402
3201 Campus Drive, Klamath Falls, OR	27500 SW Parkway Avenue, Wilsonville, OR

Friday, May 6 – Full Board

Diamond Peak, College Union	Room 225
3201 Campus Drive, Klamath Falls, OR	27500 SW Parkway Avenue, Wilsonville, OR

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

Respectfully,

Sandra Fox
 Board Secretary