



Board of Trustees
Oregon Institute of Technology
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<http://www.oit.edu/trustees>

November 7, 2016

PUBLIC MEETING NOTICE

The **Academic Quality and Student Success Committee** of the Board of Trustees of the Oregon Institute of Technology will meet on November 15, 2016 at 8am in Room 201 on the Wilsonville campus. Agenda items include approval of the June 29, 2016 committee minutes, consideration of a recommendation to the full board to recommend to the Provost's Council approval of a new BS program in Professional Writing, review of Title IX training, review of a faculty profile report, updates on accreditations, update on general education reform, and a retention presentation.

The **Finance and Facilities Committee** of the Board will meet on November 15, 2016 at 8am in Room 402 on the Wilsonville campus. Agenda items include approval of the June 29, 2016 committee minutes; a quarterly report; requests to recommend to the Board approval of the creation and funding of a Quasi-endowment fund, approval of the emergency electrical and storm drainage project and authorization to issue state funded debt, and selection of a Trustee as a contact for the Internal Auditors. Discussion items include updates on the student recreation center, Cornett Hall renovation project, the Public University Fund Investment. There will be discussion on the tuition setting and budget setting process and a presentation on the Information Technology Services strategic proposal.

The **Executive Committee** will meet on November 15, 2016 at 11:30am in Room 402 on the Wilsonville campus. Agenda items include approval of the June 29, 2016 committee minutes, review of current committee assignments, an update on the HECC evaluation process, an analysis on legal counsel, and a President Search Committee report.

The Board of Trustees will hold an **executive session** on November 15, 2016 at 1:15pm in Room 402 on the Wilsonville Campus in accordance with ORS 192.660(2)(a) and (7) to consider the employment of public officers, employees, and agents. This Executive Session meeting will be closed to the public. No final action or final decision may be made by the Board during the executive session

The **Board of Trustees** will meet on November 16, 2016 at 8am in Room 402 on the Wilsonville campus. Agenda items include reports from the Interim President, ASOTT Wilsonville President, Faculty Senate President, and the chairs of the standing committees. Items on the consent agenda include approval of the minutes from the October 3, 2016 meeting, approval of the creation and funding of a Quasi-Endowment Fund, approval of the emergency electrical and storm drainage project and authorization to issue state funded debt, and a recommendation to the Provost's Council to approve a new program: BS in Professional Writing. A presentation on Advanced Credit Programs will be given and the Trustees will participate in annual ethics and conflict of interest training. The Board will also hear an abbreviated report from the president search committee and if so moved, appoint the university's new president.

The meetings are open to the public, streamed live and recorded, and will occur on the Wilsonville Campus: 27500 SW Parkway Drive, Wilsonville, Oregon. Meeting materials and links to live-streaming for these meetings are 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 'S. Fox', is positioned above the typed name.

Sandra Fox
Board Secretary