



Trustee Mason moved to approve the minutes of the January 28, 2021 meeting. Chair Brown seconded the motion. With Trustee Hill abstaining and all other trustees present voting aye, the motion passed unanimously.

### 3. Reports

#### 3.1 Academic Affairs, Admissions and Strategic Enrollment Management

Provost Mott reviewed her written report in the agenda packet.

#### 3.2 Student Affairs

VP Foley reviewed her written report in the agenda packet.

### 4. Action Items

#### 4.1 Recommendation to the Board to recommend to the Provost's Council approval of a new location for the BS in Business Management

Dean Keyser explained the BS in Business Management program exists on the Klamath Falls campus and there is no change to the curricula; the request is to offer the program on the Portland-Metro campus. He noted the nearest competitor is Portland State University. He addressed the market demand, employment outlook, enrollment projections and resources required (1 adjunct and a full-time faculty member in year 4).

Trustee Mason moved to recommend to the Board a recommendation of approval to the Provost's Council for a new location for the BS in Business Management and the BS in Healthcare Management. Trustee Hasty seconded the motion. With all trustees present voting aye, the motion passed unanimously. (one motion was made for two items)

#### 4.2 Recommendation to the Board to recommend to the Provost's Council approval of a new location for the BS in Healthcare Management

Dean Keyser explained the BS in Healthcare Management program exists on the Klamath Falls campus and there is no change to the curricula; the request is to offer the program on the Portland-Metro campus. He noted the lack of a competitor, the market demand, employment outlook, enrollment projections and resources required (adjunct faculty).

Trustee Mason moved to recommend to the Board a recommendation of approval to the Provost's Council for a new location for the BS in Business Management and the BS in Healthcare Management. Trustee Hasty seconded the motion. With all trustees present voting aye, the motion passed unanimously. (one motion was made for two items)

### 5. Discussion Items

#### 5.1 Research Project Presentation

Dr. Saber shared a PowerPoint presentation and gave an overview of the sponsored research projects in advanced manufacturing and advanced material processing. He reviewed the following projects: ball screw rapid forming, rapid tooling, center of excellence for cutting tools inspection, decision tool for additive manufacturing application for OMIC, development in alloys. He stated 10 research assistants have participated in the

projects. **Trustee Vitali** stated there are five undergraduate students working on projects at OMIC, also.

**5.2 Housing and Residence Life Presentation**

**Ms. Schulze** shared concerns she had when returning to campus during the pandemic including the shared facilities in the residence halls, no requirement for a negative COVID test and the extra exposure with the students who have in-person courses. Many of her concerns were alleviated because of the communication with faculty and staff in her program. She also addressed the changes she encountered as a Senior Resident Advisor as a result of COVID.

**6. Other Business/New Business - none**

**7. Adjournment**

Meeting was adjourned at 11:32am.

Respectfully submitted,



Sandra Fox  
Board Secretary