

April 1, 2021

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **April 8, 2021**. These meetings are open to the public, streamed live and recorded, and will occur in the Sunset Room at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. **AS PART OF ENHANCED MEASURES TO PREVENT THE SPREAD OF COVID-19, OREGON TECH ENCOURAGES INTERESTED PARTIES AND TRUSTEES TO PARTICIPATE VIRTUALLY.** The number of attendees in the room will be limited, facial coverings worn, and social distancing practiced. Meeting materials and links to the live-stream are posted at <https://www.oit.edu/trustees/meetings-events>.

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: approval of minutes from the January 28, 2021 meeting; an update on quarterly finances and capital projects; requests to accept the internal audit report for Sponsored Projects and Grant Administration, approve the revised FY 2020-21 Audit Plan, recommend to the board approval of the 2021-22 academic year tuition and fees, recommend to the board approval to pursue bond financing for construction of a new student housing facility; and a discussion on the outlook of the state budget.

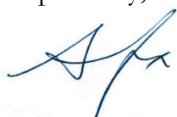
The **Academic Quality and Student Success Committee** will meet at 10:00am. Agenda items include approval of the minutes from the January 28, 2021 meeting, updates from the Provost and Vice President of Student Affairs, a presentation on a research projects in the MMET program, a presentation on housing and residence life, and requests to recommend to the Board approval to offer a BS in Business Management and a BS in Healthcare Management at the Portland-Metro campus.

The **Board of Trustees** will meet at 2:00pm. Agenda items include reports from: the President, associated student body, faculty senate, administrative council, strategic enrollment management, the Vice President of Student Affairs regarding the COVID reopening plan, and board committee Chairs. The Board will consider items recommended for approval from the committees, including tuition and fees. Anyone wishing to speak under the Public Comment period of the meeting must submit a public comment sign-in sheet prior to the public comment item of the agenda.

If special accommodations are required, please contact 541-885-1107 or send an email to sandra.fox@oit.edu at least 72 hours in advance of the meeting.

The following meetings are not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The meetings will be held in the Mt. Bailey Room on the Klamath Falls campus and virtually via Teams. The **Executive Committee** and **Board** will hold **Executive Sessions** at 12:30pm and 1:00pm, respectively, to consider information or records that are exempt by law from public inspection and to discuss confidential issues with attorney-client privilege. No final action or final decisions may be made during the executive sessions.

Respectfully,



Sandra Fox
Board Secretary