
Executive Committee Minutes

Trustees Present:

Jessica Gomez, Chair	Jeremy Brown	Nagi Naganathan, President
Vince Jones, Vice Chair	Lisa Graham	(in person)

Trustees Unable to Attend:

Paul Stewart	Fred Ziari
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Other Trustees Present:

Tim Hasty (in person)	Mike Starr
Rose McClure (in person)	Michele Vitali

University Staff and Faculty Present:

David Groff, General Counsel
Travis Miller, Information Technology Consultant

1. Call to Order/Roll/Declaration of a Quorum

Chair Gomez called the meeting to order at 11:40am. The Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes of the November 12, 2020 Meeting

Trustee Graham approved the minutes of the November 12, 2020 meeting. Trustee Jones seconded the motion. With all trustees present voting aye, the motion passed unanimously.

3. Action Items

3.1 Recommendation to the Governor to Reappoint Staff Member Michele Vitali to Oregon Institute of Technology's Board

Chair Gomez shared her appreciation for Trustee Vitali's participation on the Board.

Trustee Brown moved to recommend the Governor to reappoint staff member Michele Vitali to Oregon Institute of Technology's Board. Trustee Graham seconded the motion. With all trustees present voting aye, the motion passed unanimously.

4. Discussion Items

4.1 Review of Board Agenda

Chair Gomez noted the request for approval of the budget is the focus of the meeting.

5. Other Business/New - none

6. Adjournment

Meeting adjourned at 11:46pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Sandra Fox', with a stylized flourish at the end.

Sandra Fox
Board Secretary