



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

July 8, 2021

PUBLIC MEETING NOTICE

The Oregon Tech Board of Trustees will meet on July 15, 2021 at 8:45am at the Grand Hotel at Bridgeport, 7265 Southwest Hazelfern Road, Tigard, Oregon. Meeting materials are posted at <https://www.oit.edu/trustees/meetings-events>. Agenda items include approval of the May 27, 2021 minutes; requests for approval of the 2022 meeting calendar, peer comparators list, and a resolution on bond issuance for a student residence hall; and discussion regarding trustee recruitment. Anyone wishing to speak under the Public Comment period of the meeting is asked to submit a public comment sign-in sheet 24 hours 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.

Trustees are invited to participate in a retreat at 10:15am for annual ethics and Title IX training and viewing of an Association of Governing Boards webinar.

The following meeting is not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The Board will hold an Executive Session at 3:15pm 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 session.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary