
Executive Committee MINUTES

Trustees Present:

Jessica Gomez, Chair
Vince Jones

Jeremy Brown
Paul Stewart

Nagi Naganathan, President
Fred Ziari

Trustees Unable to Attend:

Lisa Graham

Other Trustees Present:

Michele Vitali

University Staff and Faculty Present:

Carl Agrifoglio, Operations Manager & Systems Administrator-Information Technology Services
David Groff, General Counsel & Interim Board Secretary
Pam Grove, Assistant to University General Counsel & Interim Board Secretary
Bryan Wada, Consultant 2-Information Technology Services

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

Chair Gomez called the meeting to order at 3:16am. The Secretary called roll and a quorum was declared.

2. Consent Agenda

2.1 Approve Minutes of the November 18, 2021 Meeting

No changes voiced. Minutes approved as submitted.

3. Action Items

3.1 Recommendation to the Governor: Faculty Appointment to the Board of Trustees

Motion to recommend to the Governor to appoint Phong Nguyen.

Trustee Jones moved to recommend the Governor appoint Phong Nguyen to Oregon Institute of Technology's Board of Trustees. Trustee Stewart seconded the motion.

With all trustees present voting aye, the motion passed unanimously.

3.2 Recommendation to the Governor: Student Appointment to the Board of Trustees
Motion to recommend student Mason Wichmann to the Governor for appointment to the Board of Trustees.

Trustee Jones moved to recommend the Governor to appoint student Mason Whichmann to Oregon Institute of Technology's Board of Trustees. Trustee Brown seconded the motion. **With all trustees present voting aye, the motion passed unanimously.**

4. **Discussion Items** - none

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

6. **Adjournment**

Meeting adjourned at 3:32pm.

Respectfully submitted,



David P. Groff

University General Counsel & Interim Board Secretary