



PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **April 7, 2022**. These meetings are open to the public, streamed live and recorded, and will occur in Room 248 of the CEET Building 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 TO PARTICIPATE VIRTUALLY. THOSE WISHING TO WEAR FACE COVERINGS SHOULD FEEL FREE TO DO SO.** Meeting materials and links to the live-stream are or will be posted at <https://www.oit.edu/trustees/meetings-events> under the meeting date.

8:00am – 10:00am	Finance & Facilities Committee
10:15am – 11:55am	Academic Quality & Student Success Committee
12:00pm – 12:30pm	Tour of CEET
1:00pm – 1:20pm	Executive Committee
1:30pm - 3:55pm	Board Meeting

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: an update on quarterly finances and facilities and an update on the FY 2021-22 Internal Audit; approval of the FY2021-22 external audit, approval of the 2022-23 tuition recommendation, and approval of the reduction in scope of student housing project.

The **Academic Quality and Student Success Committee** will meet at 10:15am. Agenda items include: reports from Provost Mott and Student Affairs; a student presentation regarding InventOR, a discussions regarding the academic master plan and vision, the development of annual review of academic metrics, and faculty and staff vacancies.

The **Executive Committee** will meet at 1:00pm. Agenda items include a discussion of the comprehensive presidential evaluation process and the 2023 board meeting schedule.

The **Board of Trustees** will meet at 1:30pm. Agenda items include reports from: the President, associated student body, Faculty Senate, Strategic Enrollment Management, the AGB report review, a preliminary review of the Climate Assessment, and board committee Chairs.

Anyone wishing to speak under the Public Comment period of the meeting must:

- submit a public comment sign-in sheet prior to the meeting, if attending in person, or
- submit a request via email to david.groff@oit.edu and fill out a public comment form at least 48 hours prior to the start of the meeting, if making a comment virtually.

If special accommodations are required, please contact 541-885-1102 or send an email to david.groff@oit.edu at least 72 hours in advance of the meeting.

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