



## PUBLIC MEETING NOTICE

The following special meeting of the Executive Committee of the Oregon Tech Board of Trustees will be held on **May 1, 2022 at 10:00am**. This meeting is open to the public, however due to the timeframe and staff availability, it is not reasonably possible for this meeting to be streamed live, it will however be recorded. Meeting materials, recordings and minutes will be posted at <https://www.oit.edu/trustees/meetings-events> under the meeting date.

The **Executive Committee** will meet at 10:00am. Agenda items include a discussion of individuals to be interviewed and surveyed by the consultant as part of the evaluation of the President.

To participate or if special accommodations are required, please contact 541-885-1102 or send an email to [david.groff@oit.edu](mailto:david.groff@oit.edu) as soon as possible in advance of the meeting.

### **David P. Groff**

*University General Counsel & Interim Board Secretary*

### **Oregon Institute of Technology**

3201 Campus Drive, Klamath Falls, OR 97601

541.885.1102 (office) | 541.885.1101 (fax)

[david.groff@oit.edu](mailto:david.groff@oit.edu) | [www.oit.edu](http://www.oit.edu)

*Oregon's Polytechnic University*