

Meeting of the Oregon Tech Board of Trustees Ad Hoc Workgroup on Shared Governance Virtually via Microsoft Teams

> August 4, 11, and 18, 2022 1:00pm - 2:00pm

Board of Trustees Meeting of the Ad Hoc Workgroup on Shared Governance Resolution 15-2

Agenda

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- 1. Call to Order/Roll/Declaration of a Quorum (1:00 pm)
- 2. Discussion Items2.1 Shared Governance Resolution 15-2, 15-2-shared-governance.pdf
- 3. Other Matters none
- 4. **Recess** (2:00pm)