



PUBLIC MEETING NOTICE

The following meetings of the **Oregon Tech Board of Trustees** will be held on **June 9, 10 and 12, 2025**. These meetings are open to the public, streamed live, and recorded. 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. **All times are approximate.**

Monday, June 9, 2025 – Fully Remote via TEAMS

9:30 am – 12:00 pm Academic Quality & Student Success Committee Meeting

Tuesday, June 10, 2025 – Fully Remote via TEAMS

9:30 am – 12:00 pm Finance and Facilities Committee Meeting

Thursday, June 12, 2025 – In Person

8:30 am – 9:15 am Executive Committee Meeting (if needed)

9:30 am – 12:00 pm Full Board Meeting

12:00 pm – 12:30 pm Recess for Lunch

12:35 pm – 3:30 pm Full Board Meeting

3:45 pm – 4:30 pm Hard Hat Walking tour of the new residence hall

The Academic Quality and Student Success Committee agenda items include a report from the Interim Provost and Vice President for Academic Affairs and Strategic Enrollment Management, Dr. Hesham El-Rewini. Vice President for Student Affairs Dr. Mandi Clark will provide a comprehensive report on student activities, student life, and related programs. Dr. Greg Stringer, AVP for Strategic Enrollment Management and Retention, will give an update on student recruitment and retention efforts. The meeting will conclude with a report from Oregon Tech Athletic Director John Van Dyke.

The Finance and Facilities Committee agenda items include reports from the Vice President of Finance and Administration, John Harman, regarding general fund management reports and a review of the Financial Dashboard. Other reports include a capital improvement and facilities report from Director Thom Darrah, a report from Fiscal Operations Advisory Council Chair Professor Don DeSaro, and an internal audit update report from representatives of Eide Bailly. Action items included in this meeting include approval of the university's FY 25-26 budget and authorization to negotiate and execute a Medical School planning agreement.

The Full Board Meeting will include reports from the Klamath Falls and Portland Metro Associated Students of the Oregon Institute of Technology (ASOIT), a report from the Oregon Tech Foundation, The Oregon Tech Faculty Senate, the Oregon Tech Admin Council, standing committees, and a presentation from Oregon Tech President, Dr. Nagi Naganathan. Featured reports include a User Experience (UX) report from Dr. Amber Lancaster and Dr. Franny Howes, a legislative update from AVP Suzanne Kunse and Associate Director Shane O'Brien, and a report on Oregon Tech's National Honors and National Scholarships from Dr. Christopher Synryk.

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

- Submit a public comment sign-in sheet before the meeting if attending in person or
- Submit a request via email to ken.fischer@oit.edu and fill out a public comment form at least 48 hours before the start of the meeting if making a comment remotely.

If special accommodations are required, please contact Ken Fincher at 541-885-1118 or send an email to ken.fischer@oit.edu at least 72 hours in advance of the meeting.

If the board needs to meet in Executive Session, per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection, including attorney-client privileged communication, non-board members will not be allowed to attend. No final action or final decisions may be made during the executive sessions.