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**Board of Trustees Meeting  
Agenda**

***Theme: Relentless in Mission. Unwavering in Excellence. Improving the Human Condition.***

1. **Welcome/Call to Order/Roll/Declaration of a Quorum** (10:45 AM) (5 min) *Chair John Davis*
    - 1.1 **Consent Agenda:**
      - 1.1.1 **Approval of January 23, 2026 Meeting Minutes**
      - 1.1.2 **Revisions of Selected Courses**
  2. **Public Comments** (10:50 AM) (15 Min) *Chair John Davis*
    - 2.1 **OT-AAUP** *Union President Dr. Kari Lundgren*
    - 2.2 **OT-SEIU** *Union President Darryn Stevens*
    - 2.3 **Others**
  3. **Regular Reports** (11:05 AM) (40 min)
    - 3.1 **Reports from Shared Governance Organizations:**
      - 3.1.1 **ASOIT** (11:05 AM) (10 min) *ASOIT Presidents: Aurora Parsons (KF) and Bryce Wilson (PM)*
      - 3.1.2 **Faculty Senate** (11:15 AM) (10 min) *Faculty Senate President Dr. Yuebai Yang*
      - 3.1.3 **Admin Council** (11:25 AM) (10 min) *Vice Chair Celia Green or Chair Carl Agrifoglio*
    - 3.2 **Foundation Report** (11:35 AM) (10 min) *President Alan Polaski*
- Ribbon Cutting: Portland-Metro Student Fitness Center** (12:00 PM) (30 min)  
**Lunch Break** (12:30 PM) (30 min)
- 3.3 **Special Report: Enrollment Update** (1:00 PM) (15 min) *AVP of SEM Dr. Greg Stringer and Provost and Sr. VP, Dr. Hesham El-Rewini*
  - 3.4 **President's Report** (1:15 PM) (30 min) *University President, Dr. Nagi Naganathan*
  4. **Board of Trustees Committee Reports and Discussions** (1:45 PM) (20 min)
    - 4.1 **Academic Quality and Student Success Committee Report** (1:45 PM) (10 min)  
*AQSS Committee Co-Chairs Amuchastegui and Nuñez*
    - 4.2 **Finance and Facilities Committee Report** (1:55 PM) (10 min) *F&F Committee Chair Jones*
  5. **Action Items** (2:05 PM) (95 Min) *Chair Davis*
    - 5.1 **Recommendation to the Board to Approve 2026-27 Tuition and Fees** (2:05 PM) (15 min) *Sr. VP Harman*
    - 5.2 **University Strategic Plan 2027-2030** (2:30 PM) (60 min) *President Naganathan, Provost El-Rewini, and Consultant Max Williams*
  6. **Discussion Items** (3:30 PM) (5 Min) *Chair Davis*
  7. **New/Old Business** (3:35 PM) (5 Min) *Chair Davis*
  8. **Adjournment** (3:40 PM)

***All times and discussion lengths are estimated and approximate.***

*The Chair of the Board of Trustees reserves the right to adjust the agenda schedule and the length of agenda items.*