



Board of Trustees
Oregon Institute of Technology
3201 Campus Drive
Klamath Falls, Oregon 97601
PHONE: (541) 885-1107
<http://www.oit.edu/trustees>

March 23, 2015

PUBLIC MEETING NOTICE

The Executive Committee of the Board of Trustees of the Oregon Institute of Technology will meet on April 6, 2015 at 4:45pm. Agenda items include the creation of a committee charter; making a recommendation to the board to authorize the chair to countersign a contract between the Oregon University System and the University President; and verbal updates on the board evaluation process and the mission alignment process being discussed by the Higher Education Coordinating Commission.

The meeting will occur Monday, April 6, 2015
4:45pm – 5:45pm
Sunset Room, College Union, second floor
3201 Campus Drive
Klamath Falls, Oregon

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary