

February 10, 2016

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

PUBLIC MEETING NOTICE

The Academic Quality and Student Success Committee of the Board of Trustees of the Oregon Institute of Technology will meet on February 22, 2015 at 8:00am. Agenda items include approval of the October 8, 2015 committee minutes, an update on program approval, a presentation on textbook costs, and a joint presentation on on-line education, extension programs, and the STEM Hub program.

The Finance and Facilities Committee of the Board will meet on February 22, 2016 at 10:15am. Agenda items include approval of the February 2, 2016 committee minutes; consideration of making recommendations to the Board regarding approval of a one-time funding philosophy, adoption of a debt policy, adoption of a tuition and fee policy, and approval of the capital budget of the Soccer Field project; a discussion on the creation of an investment policy and an endowment policy; an investment update; and a presentation on the June 30, 2015 Annual Financial Report.

The Executive Committee will meet on February 22, 2015 at 1:30pm. Agenda items include approval of the October 8, 2015 committee minutes, consideration of making a recommendation to the Board to authorize the university president to enter into an agreement to exchange services and support with the Oregon Tech Foundation, recommendation of a candidate for the vacant Trustee position, and a report from the AVP of Marketing.

The Board of Trustees will meet on February 22 at 3:00pm and on February 23 at 8:00am. Agenda items include reports from the President, Faculty Senate, ASOIT, Administrative Council, AVP of Development and Alumni Relations, AVP of Government Relations, and committee chairs; approval of minutes from the December 15, 2015 meeting and a one-time funding philosophy; adoption of an operating budget fund balance policy, a debt policy, and a tuition and fee policy; authorization to enter into an agreement with the Oregon Tech Foundation; renewal of a values statement; presentations on the fiscal year 2015 audit, dashboard creation and strategic plan updates, economic impact report, and sponsored opportunities; consideration of approval of the capital budget for the design and construction of the soccer field project; and discussions regarding communication protocol and the creation of a presidential evaluation policy.

The Board will hold an Executive Session per ORS 192.660(2)(a) and (i) at 1:45pm on February 23. The Board will consider the employment of public officers, employees, and agents; and review and evaluate performance of public officers and employees. This meeting is closed to the public.

The meetings, with exception to the Executive Session, are open to the public and will occur in Room 402 on the Wilsonville Campus: 27500 SW Parkway Avenue, Wilsonville, Oregon.

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting. Meeting materials and links to live-streaming for these meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,



Sandra Fox
Board Secretary