



Board of Trustees
Oregon Institute of Technology
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Klamath Falls, Oregon 97601
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<http://www.oit.edu/trustees>

September 23, 2016

PUBLIC MEETING NOTICE

The Board of Trustees will meet via teleconference on October 3, 2016 at 9am. Public participation will be accommodated in the Sunset Room of the College Union on the Klamath Falls campus and Room 402 on the Wilsonville campus.

Agenda items include reports from the Interim President and the Presidential Search Committee Chair, and request for action on the Oregon Manufacturing and Innovation Center project, Interim President Kenton's Goals for the remainder of his tenure, and the 2017 meeting schedule for the Board.

The meeting is open to the public and will be streamed live and recorded. Meeting materials and links to live-streaming for the meeting will be posted at <http://www.oit.edu/trustees/meetings-events>.

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

Respectfully,

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

Sandra Fox
Board Secretary