
MINUTES

Trustees Present:

Lisa Graham, Chair
Jeremy Brown

Nagi Naganathan, President
Dan Peterson

Paul Stewart
Fred Ziari

Other Trustees Present:

Jill Mason

Celia Núñez

Liam Perry

University Staff and Faculty Present:

Erin Foley, VP Student Affairs/Dean of Students
Brian Fox, VP Finance and Administration
Jim Jones, CIO/AVP IT
Gary Kuleck, Provost/VP Academic Affairs
LeAnn Maupin, Dean of College of HAS
Brittany Miles, Director Government Relations and Industry Outreach
Adria Paschal, Senior Executive Assistant to the President
Di Saunders, AVP Communication and Public Affairs
Erika Veth, Dean of Online Learning
Suzette Yaezenko, Director of Human Resources

1. Call to Order/Roll/Declaration of a Quorum

Chair Graham called the meeting to order at 2:22pm. The Board Secretary called roll and a quorum was declared.

2. Consent -none**3. Action Items - none****4. Discussion Items****4.1 General Board Agenda Content and Future Topics**

President Naganathan requested to the Trustees identify items they would like brought before them on future agendas. The following topics were identified: more interaction with students; a better sense of each academic program, number of FTE faculty, PTE Faculty, cost of program, number of students in program, number of graduates in program, to look at how much it costs to run each program; how we reach out to the industry, success figures, and how we approach industries; how new initiatives align with the strategic plan; update on progress of reaching our strategic goals; academic plan and goals, and how they

fit into the university president's vision; strategic investments such as the ROI for hiring new positions in the admissions department, how many people does that person have to recruit to pay for the position, how do we invest in admissions to our advantage, how do we invest in marketing; discussion on how we can distinguish Oregon Tech as the polytechnic university of the Pacific North West; what skills the future work force needs and how are we addressing those; and how the federal landscape is changing and where we should be investing to hope for the most support from the state but be financially sound if state funding is reduced.

4.2 Review of Board Agenda

Chair Graham walked through the full board agenda for December 7 and 8. **President Naganathan** stated the long-term goal agenda item is more of a discussion item than specific goals.

5. Other Business/New Business - none

6. Adjournment

Chair Graham adjourned the meeting at 2:42pm.

Respectfully submitted,



Sandra Fox
Board Secretary