



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

May 18, 2017

PUBLIC MEETING NOTICE

The **Finance and Facilities Committee** of Oregon Tech's Board of Trustees will meet on May 25, 2017 at 9:30am in Room 402 on the Wilsonville campus. Agenda items include approval of the February 23, 2017 committee minutes; a report from the Fiscal Operations Advisory Council; a quarterly report; a request to recommend to the Board adoption of the 2017-18 education and general operating fund budget; and the adoption of the quarterly internal audit report. Johnson Controls International will also give an update on the Geothermal Power Plant.

The **Academic Quality and Student Success Committee** of the Board will meet on May 25, 2017 at 10:00am in Room 225 on the Wilsonville campus. Agenda items include approval of the February 23 and March 3, 2017 committee minutes; updates on the BS in professional writing degree, the masters in applied behavior analysis degree, accreditation for the BS in mechanical engineering at Wilsonville, and the degree approval process; and a presentation on the National Survey of Student Engagement.

The **Executive Committee** of the Board will meet on May 25, 2017 at 11:45am in Room 402 on the Wilsonville campus. Agenda items include approval of the April 27, 2017 committee minutes, an update of the university's evaluation submitted to HECC, and a review of the Board Agenda.

The **Board of Trustees** will meet on May 25, 2017 at 1:00pm in Room 402 on the Wilsonville campus. Agenda items include approval of the May 8, 2017 meeting and reports from the President, Strategic Enrollment Management Vice President, Wilsonville ASOIT President, Faculty Senate President, Administrative Council member, AVP of Government Relations, and the chairs of the standing committees. The Board will consider adoption of the 2017-18 Education and General Fund Operating Fund Budget, hear an update on marketing and strategic enrollment management, review the Board and Trustee evaluations, and hear a presentation on innovation and entrepreneurship.

The meetings are open to the public, streamed live and recorded, and will occur on the Wilsonville campus: 27500 SW Parkway Avenue, Wilsonville, Oregon. Meeting materials and links to live-streaming for these meetings are 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