



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

October 20, 2017

PUBLIC MEETING NOTICE - REVISED

The **Finance and Facilities Committee** of Oregon Tech's Board of Trustees will meet on October 26 at **8:00am** in the Sunset Room in the College Union on the Klamath Falls campus. Agenda items include approval of the May 25, 2017 committee minutes; a report from the Fiscal Operations Advisory Council; a quarterly report; review and request for approval of the risk assessment and audit plan; and review and a request for acceptance of internal audit reports for remissions and telecommunications. Discussion items include updates on the fiscal year 2017 year-end review and fiscal year 2018 outlook, and capital projects.

The **Academic Quality and Student Success Committee** of the Board will meet on October 26 at 8:30am in the Mt. Thielsen room in the College Union on the Klamath Falls campus. Agenda items include approval of the May 25, 2017 committee minutes, a presentation by the Provost, an update on textbook costs, and presentations on veteran support and the integrated student health center.

The **Executive Committee** of the Board will meet on October 26 at 11:15am in the Sunset Room of the College Union on the Klamath Falls campus. Agenda items include approval of the May 25, 2017 committee minutes, discussion on trustee terms, and review of the full Board agenda.

The **Board of Trustees** will meet on October 26 in the Sunset Room of the College Union on the Klamath Falls campus at 1:00pm. Agenda items include reports from the President, Administrative Council Chair, Faculty Senate Vice-President, Vice-President of Strategic Enrollment Management, Associate Vice-President of Information Technology Services, and the chairs of the standing committees. Approval of the minutes from the May 25, 2017 meeting is the only item on the consent agenda. The board will approve meeting dates for 2018-19 and the President will present short-term university goals for discussion.

The meetings are open to the public, streamed live and recorded, and will occur on the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, 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