



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

July 26, 2018

PUBLIC MEETING NOTICE

The following meeting of the Oregon Tech Board of Trustees is open to the public, audio recorded, and will occur on August 2, 2018 via Skype, and at the Klamath Falls Campus: Snell Hall, Room 207, 3201 Campus Drive, Klamath Falls, Oregon. Meeting materials are posted at <http://www.oit.edu/trustees/meetings-events>.

The **Executive Committee** of the Board will meet at 8:00am via Skype and telephone, with University Staff participating, and the public having access, from Snell Hall, Room 207. Agenda items include approval of minutes from the May 17, 2018 meeting, and a recommendation to the Governor for a new at-large Trustee.

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 "S. Fox".

Sandra Fox
Board Secretary