



Board of Trustees
Oregon Institute of Technology
3201 Campus Drive
Klamath Falls, Oregon 97601
PHONE: (541) 885-1107
<http://www.oit.edu/trustees>

August 6, 2018

PUBLIC MEETING NOTICE

The following meeting of the Oregon Tech Board of Trustees is open to the public and audio recorded, and will occur on August 13, 2018 at the Grand Hotel in Salem: 201 Liberty Street SE, Salem, Oregon. Meeting materials are posted at <http://www.oit.edu/trustees/meetings-events>.

The **Board of Trustees** will meet at 9:00am. Agenda items include approval of minutes from the May 17, 2018 meeting, committee member appointments, and a discussion on the strategic direction of the university.

The following meetings are not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The **Board of Trustees** will hold an **Executive Session** from 4:30pm to 5:30pm on August 13 and from 9:00am to 11:30am on August 14 to consider information or records that are exempt by law from public inspection, to discuss confidential issues with attorney-client privilege. The Trustees will also receive annual ethics training.

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