



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

May 10, 2018

PUBLIC MEETING NOTICE

The following four meetings of the Oregon Tech Board of Trustees are open to the public, streamed live and recorded, and will occur on May 17, 2018 at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. Meeting materials and links to the live-stream are posted at <http://www.oit.edu/trustees/meetings-events>.

The **Finance and Facilities Committee** will meet at 8:00am in the Sunset Room of the College Union. Agenda items include: approval of minutes from the March 22, 2018 meeting; a report from the Fiscal Operations Advisory Council; a quarterly report on finance, facilities and audit status; a capital projects update report; a report on OMIC financials; a request to make a recommendation to the board to adopt the FY2018-19 All Funds Budget; a request to accept the Internal Audit reports; a request to approve the FY2019-20 Committee work plan; and a discussion on the 2019 legislative session and state budget outlook.

The **Academic Quality and Student Success Committee** will meet at 8:00am in Room 100 of the Center for Health Professions. Agenda items include approval of minutes from the March 22, 2018 meeting, a report from the Provost, discussion on sabbatical leaves, new program development and review process, an update on employment searches, and a presentation about Medical Imaging Externships and Industry Partnerships. After the meeting the Trustees are invited to tour the imaging labs.

The **Executive Committee** of the Board will meet at 10:45am in the Sunset Room of the College Union. Agenda items include approval of minutes from the March 22, 2018 meeting; recommendation to the board to name the new softball stadium; and discussions on the President's Compensation Philosophy Ad Hoc Committee, and a review of the board agenda.

The **Board of Trustees** will meet at 1:10pm in the Sunset Room of the College Union. Agenda items include approval of minutes from the March 22, 2018 meeting; reports from the President, Klamath Falls Student Body, Administrative Council, Faculty Senate, AVP of Strategic Enrollment Management, and the chairs of the standing committees. The Board will consider approving the naming of the new softball stadium, and approving the FY2018-19 all-funds budget.

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

The following meeting is not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The **Board of Trustees** will hold an **Executive Session** at 11:40am in the Mt. McLoughlin Room of the College Union to consider information or records that are exempt by law from public inspection, to discuss confidential issues with attorney-client privilege, and to review and evaluate the performance of the President.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary