



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

March 14, 2019

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on March 21, 2019. These meetings are open to the public, streamed live and recorded, and will occur 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. Agenda items include: approval of minutes from the January 24, 2019 meeting; a report from the Fiscal Operations Advisory Council; Fiscal Year 2018 second quarter dashboard report; an update on the state budget and legislative items; a request for a recommendation to the Board to approve a Recreation Center Student Fee; and discussions on the tuition development process, operating expense analysis and the Center for Excellence in Engineering and Technology project.

The **Academic Quality and Student Success Committee** will meet at 9:10am in the Mt. Thielsen room. Agenda items include: approval of minutes from the January 24, 2019 meeting, a report from the Provost, and presentations on campus housing and residence life, and accreditation.

The **Executive Committee** of the Board will meet at 10:45am in the Sunset Room. Agenda items include: approval of minutes from the January 24, 2019 meeting; a recommendation to the Governor to appoint the student representative; a discussion on the university mission statement; and a review of the upcoming Board agenda.

The **Board of Trustees** will meet in the Sunset Room at 1:30pm. Agenda items include: approval of minutes from the January 24, 2019 meeting; request for approval of the Recreation Center Student Fee; reports from the President, Klamath Falls Student Body, Administrative Council, Faculty Senate, Government Relations, Strategic Enrollment Management, and the chairs of the standing committees.

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 12:15pm in the Mt. Thielsen room 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