

November 5, 2020

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on November 12, 2020. These meetings are open to the public, streamed live and recorded, and will occur in the Sunset Room at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. **As part of enhanced measures to prevent the spread of COVID-19, Oregon Tech encourages interested parties and trustees to participate virtually.** The number of attendees in the room will be limited, facial coverings worn, and social distancing practiced. Meeting materials and links to the live-stream are posted at <https://www.oit.edu/trustees/meetings-events>.

The **Academic Quality and Student Success Committee** will meet at 8:00am. Agenda items include approval of the minutes from the January 23, 2020 meeting, updates from the Provost and Vice President of Student Affairs, a discussion on the fall term experiences during the pandemic, a presentation on athletics, and a presentation on House Bill 2864.

The **Executive Committee** will meet at 10:00am. Agenda items include the approval of minutes from the April 2, 2020 meeting, ratification of a recommendation to the Governor to appoint a staff member to the Board, a recommendation to the full board to appoint new trustees to committees, and a review of the Board agenda.

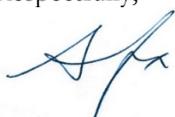
The **Finance and Facilities Committee** will meet at 1:00pm. Agenda items include: approval of minutes from the July 24, 2020 meeting, a report from the FOAC chair, presentations on the fourth quarter of fiscal year 2020 and the first quarter of fiscal year 2021, a report on OMIC, requests to accept the internal audit of the Housing and Residence Life Division and to recommend the full board authorize the Boivin Hall capital project and the Track and Stadium renovation project, an update on the Internal Audit contract award, and a discussion on the outlook for financial planning.

The **Board of Trustees** will meet at 3:15pm. Agenda items include reports from: the President, associated student body, faculty senate, administrative council, Foundation, strategic enrollment management, the Vice President of Student Affairs regarding the COVID reopening plan, and board committee Chairs. Additional items include: approval of minutes from the July 24, 2020 meeting; requests to appoint new trustees to committees, authorization of the Boivin Hall capital project and the Track and Stadium renovation project, and review of the president's evaluation and approval of the 2020-21 goals. Anyone wishing to speak under the Public Comment period of the meeting must submit a public comment sign-in sheet prior to the public comment item of the agenda.

If special accommodations are required, please contact 541-885-1107 or send an email to sandra.fox@oit.edu at least 72 hours in advance of the meeting.

The following meetings are not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The meetings will be held in the Mt. Bailey and Mt. Thielsen Rooms on the Klamath Falls campus and virtually, via Teams. The **Executive Committee** and the **Board of Trustees** will hold **Executive Sessions** at 10:35am to consider information or records that are exempt by law from public inspection and to discuss confidential issues with attorney-client privilege. No final action or final decisions may be made during the executive sessions.

Respectfully,



Sandra Fox
Board Secretary