

**RESOLUTION NO. 19-1**

**BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY**

**A RESOLUTION AMENDING AND ADOPTING OREGON INSTITUTE OF TECHNOLOGY'S MISSION  
AND RESCINDING RESOLUTION NO. 15-5**

**WHEREAS**, effective July 1, 2015, Oregon Institute of Technology is an independent public body governed by its Board of Trustees; and

**WHEREAS**, a mission statement and core themes for the University were approved by the State Board of Higher Education on January 7, 2011; and

**WHEREAS**, the mission statement addresses institutional purpose and the core themes comprise essential elements of that mission; and

**WHEREAS**, Oregon Revised Statute 352.089(2) requires the Board of Trustees adopt a mission statement for Oregon Institute of Technology and forward that statement to the Higher Education Coordinating Commission for the Commission's (HECC) review; and

**WHEREAS**, the Oregon Tech Board of Trustees approved Resolution 15-5 on July 9, 2015 replacing "a member of the Oregon University System" with "an Oregon public university"; and

**WHEREAS**, the HECC met on April 14, 2016 and recommended modifying the Mission further by replacing "Oregon's citizens" with "Oregonians;" and

**WHEREAS**, the Executive Committee of the Board of Trustees acting on behalf of the Board, approved an amended Resolution 15-5 on June 8, 2016, replacing "Oregon's citizens" with "Oregonians;" and

**WHEREAS**, the mission statement is silent on the university's commitment to diversity and leadership develop for faculty, staff, and students; current program offerings; and the means by which the mission is fulfilled;

**Now, therefore**, the Board of Trustees resolves that the Mission of Oregon Institute of Technology, as listed below, is adopted:

**Mission:**

Oregon Institute of Technology ("Oregon Tech"), Oregon's public polytechnic university, offers innovative, professionally-focused undergraduate and graduate degree programs in the areas of engineering, health, business, technology, and applied arts and sciences. To foster student and graduate success, the university provides a hands-on, project-based learning environment and emphasizes innovation, scholarship, and applied research. With a commitment to diversity and leadership development, Oregon Tech offers statewide educational opportunities and technical expertise to meet current and emerging needs of Oregonians as well as other national and international constituents.

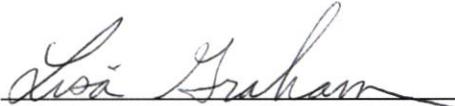
This Resolution shall take effect immediately upon approval by the Board.

Moved by TRUSTEE RUSTH

Seconded by TRUSTEE GOMEZ

Trustee	Yes	No
Jeremy Brown	X	
Jessica Gomez	X	
Lisa Graham	X	
Kathleen Hill	X	
Vince Jones	ABSENT	
Rose McClure	X	
Jill Mason	X	
Kelley Minty Morris	ABSENT	
Liam Perry	ABSENT	
Grace Rusth	X	
Mike Starr	X	
Paul Stewart	X	
Fred Ziari	X	

Approved and dated this 30<sup>th</sup> day of MAY, 2019.

  
\_\_\_\_\_  
Lisa Graham  
Board Chair

ATTEST:  
  
\_\_\_\_\_  
Sandra Fox  
Board Secretary

I, \_\_\_\_\_, Secretary of the Board, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Oregon Institute of Technology Board of Trustees at the meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, and thereafter approved and signed by the Chair and attested by the Secretary of the Board.

\_\_\_\_\_  
Secretary of the Board