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## Executive Committee MINUTES

### Trustees Present:

Jessica Gomez, Chair	Lisa Graham	Paul Stewart
Vince Jones, Vice Chair	Nagi Naganathan, President	
Jeremy Brown	(in person)	

### Trustees Unable to Attend:

Fred Ziari

### Other Trustees Present:

Tim Hasty	Rose McClure (in person)	Michele Vitali
Jill Mason	Mike Starr	

### University Staff and Faculty Present:

David Groff, General Counsel  
Scotty Hayes, Information Technology Consultant

### 1. Call to Order/Roll/Declaration of a Quorum

**Chair Gomez** called the meeting to order at 10:04am. The Secretary called roll and a quorum was declared.

### 2. Consent Agenda

#### 2.1 Approve Minutes of the April 2, 2020 Meeting

**Trustee Graham** moved to approve the minutes of the April 2, 2020 meeting.  
**Trustee Brown** seconded the motion. With all trustees present voting aye, the motion passed unanimously.

### 3. Action Items

#### 3.1 Ratification of Recommendation to the Governor to Appoint Staff Member Michele Vitali to Oregon Institute of Technology's Board

**Trustee Vitali** introduced herself explaining she previously worked with Trustees Ziari and Graham on the former Engineering Technology Industry Council and began working with Oregon Tech in 2017 and is now at OMIC.

Trustee Jones moved to ratify the recommendation to the Governor to appoint staff member Michele Vitali to Oregon Institute of Technology's Board. Trustee Graham seconded the motion. With all trustees present voting aye, the motion passed unanimously.

**3.2 Recommendation to the Board to Appoint Trustees Hasty and Vitali to Committees**

Trustee Hasty introduced himself noting he is a graduate of Western Oregon University with a degree in political science, served in the military, and is now a student at Oregon Tech. Chair Gomez explained Trustee Vitali would be a good fit on the Finance and Facilities committee given her background in finance and Trustee Hasty could provide insight from the student perspective on the Academic Quality and Student Success Committee.

Trustee Brown moved to recommend to the Board to appoint Trustee Hasty to the Academic Quality and Student Success Committee and Trustee Vitali to the Finance and Facilities Committee. Trustee Graham seconded the motion. With all trustees present voting aye, the motion passed unanimously.

**4. Discussion Items**

**4.1 Review of Board Agenda**

Trustee Brown noted he will not be in attendance at the full board meeting due to the time difference. He asked the trustees to pay particular attention to the Board's evaluation of the president as renewal of his contract is one of the issues to be addressed.

**5. Other Business/New Business - none**

**6. Adjournment**

Meeting was adjourned at 10:18am.

Respectfully submitted,



Sandra Fox  
Board Secretary

**EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE**

The Executive Committee of the Board met in Executive Session from 10:35am to 10:55am per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection and to have confidential communication subject to attorney-client privilege.