PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **January 25 and 26, 2023**. These meetings are open to the public, streamed live, and recorded. The meetings on January 25 will occur in Room 402 at the Portland-Metro Campus: 27500 SW Parkway Ave., Wilsonville, Oregon. The meetings on January 26 will occur at the Oregon Manufacturing and Innovation Center (OMIC) campus: 33701 Charles T. Parker Way, Scappoose, OR 97056.
Meeting materials and links to the live stream are or will be posted at https://www.oit.edu/trustees/meetings-events under the meeting date. **All times are approximate.**

January 25, 2023 -- **These meetings will be held on the Portland Metro Campus, Room 402**

11:00 am – 2:15 pm	Finance & Facilities Committee (Includes a break for lunch from noon until 12:45 pm)
2:30 pm – 5:00 pm	Academic Quality & Student Success Committee

January 26, 2023 -- T**hese meetings will be held at OMIC**

9:00 am – 10:30 am	Executive Committee
10:30 am – 1:15 pm	Tour of OMIC and Lunch
1:15 pm – 5:25 pm	Board Meeting

The **Finance and Facilities Committee** agenda items include a quarterly update on finances and facilities, financial planning and forecasting, and other related topics.

The **Academic Quality and Student Success Committee** agenda items include reports from Provost Mott, including an update on new academic programs and the Academic Master Plan, and a student services report from Dr. Foley, including information from the career services staff.

The **Board of Trustees** agenda items include reports from President Naganathan, associated student body presidents (ASOIT), Faculty Senate, Strategic Enrollment Management, the Oregon Tech Foundation, Board Committee Chairs, and others.

Anyone wishing to speak under the Public Comment period of the meeting must:

- Submit a public comment sign-in sheet prior to the meeting if attending in person, or
- Submit a request via email to ken.fincher@oit.edu and fill out a public comment form at least 48 hours before the start of the meeting if making a comment remotely.

If special accommodations are required, please contact 541-885-1118 or send an email to ken.fincher@oit.edu at least 72 hours in advance of the meeting.

If the board needs to meet in **Executive Session,** 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, including attorney-client privileged communication, non-board members will not be allowed to attend. No final action or final decisions may be made during the executive sessions.

Thank you, and Go Owls!