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## Executive Committee MINUTES

### Trustees Present:

Jessica Gomez, Chair

Vince Jones, Vice Chair

Jeremy Brown

Lisa Graham

Nagi Naganathan, President

(in person)

Fred Ziari

### Trustees Unable to Attend:

Paul Stewart

### Other Trustees Present:

Grace Rusth

Jill Mason

Kelley Minty Morris

Rose McClure (in person)

Mike Starr (in person)

### University Staff and Faculty Present:

Erin Foley, VP Student Affairs

Brian Fox, VP Finance and Administration

David Groff, General Counsel

Scotty Hayes, Information Technology Consultant

Joanna Mott, Provost

Adria Paschal, Senior Executive Assistant to the President

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

**Chair Gomez** called the meeting to order at 10:16am. The Secretary called roll and a quorum was declared.

### 2. Consent Agenda

#### 2.1 Approve Minutes of the January 23, 2020 Meeting

The Secretary proposed an amendment to the minutes: Section 2.1 and the subsequent approval should refer to the minutes of the November 21, 2019 meeting, not the January 23, 2020 meeting. **Trustee Jones moved to approve the minutes of the January 23, 2020 meeting with the amendment to section 2.1 to read “November 21, 2019 minutes”.** Trustee Brown

seconded the motion. With all trustees present voting aye, the motion passed unanimously.

**3. Action Items**

**3.1 Recommendation to the Governor: Reappoint Faculty Member Rosalind McClure and Appoint Student Timothy Hasty to Oregon Institute of Technology's Board Chair Gomez** thanked Trustee McClure for serving on the board and for her willingness to continue her service on the board. **President Naganathan** explained the student application and recommendation process.

**Trustee Brown** moved to recommend to the Governor reappointment of faculty member **Rosalind McClure** and to appoint student **Timothy Hasty** to Oregon Institute of Technology's Board of Trustees. **Trustee Jones** seconded the motion.

**President Naganathan** thanked Trustee Londen for her service on the board and noted her term ends in June and so she will participate in the May board meeting.

**With all trustees present voting aye, the motion passed unanimously.**

**4. Discussion Items**

**4.1 Review of Board Agenda**

**Trustee Brown** requested the board discuss the previous need for a balanced budget and any potential amendments to the budget in light of the changing teaching environment.

**5. Other Business/New Business**

**6. Adjournment**

Meeting was adjourned at 10:28am.

Respectfully submitted,



Sandra Fox  
Board Secretary