

**Trustees in Attendance:**

|                             |                         |
|-----------------------------|-------------------------|
| <b>Chair Davis</b>          | <b>Trustee Gentry</b>   |
| <b>Vice Chair Jones</b>     | <b>Trustee Gopalpur</b> |
| <b>Trustee Amuchastegui</b> | <b>Trustee Hill</b>     |
| <b>Trustee Cauble</b>       | <b>Trustee Neupert</b>  |
| <b>Trustee Dhir</b>         | <b>Trustee Nunez</b>    |
| <b>Trustee Early</b>        | <b>Trustee Starr</b>    |
|                             | <b>Trustee Vitali</b>   |

**Trustee Dentinger, non-voting member**

**President Nagi Naganathan, ex-officio/non-voting**

**University Staff, Visitors, and Faculty in person:**

Dr. Abdy Afjeh, Vice Provost for Research and Academic Affairs, Interim Chair, MMET  
Dr. Neslihan Alp, Dean, College of ETM  
Dr. Ruth Claire Black, Dean of Online Education & Global Engagement  
Dr. Mandi Clark, Vice President of Student Affairs  
Alicia Dillon, Associate Vice President-Controller  
Michelle Meyer, Director of Audit and Compliance  
Dr. Ken Fincher, Vice President of University Advancement & Board Secretary  
Uriel Aquilar Torres, KF-ASOIT  
David Groff, General Counsel  
Sarah Henderson-Wong, Assistant Director of Benefits, Human Resources  
John Harman, Vice President Finance & Administration  
Dr. Jennifer Wilson, Director of Diversity, Equity, & Inclusion  
Dr. Michelle Preston, Assistant Dean, HAS  
Dr. Beverly McCreary, Associate Vice Provost of Faculty Relations  
Dr. Yuehai Yang, President OIT Faculty Senate  
Dr. Nate Bickford, Dean, College of HAS  
Rick Hoylman, Professor and Program Director, M.M., CNMT  
Dr. Christopher Syrnyk, Executive Director, Oregon Tech Honors Program and National Scholarships  
Dr. Kari Lundgren, OT-AAUP  
Bryan Wada, Information Technology Consultant 2  
Dr. Joanna Mott, Provost & VP for Academic Affairs & SEM  
Dr. Greg Stringer, Associate Vice Provost, Strategic Enrollment Management

1. **Welcome and Call to Order/Roll/Declaration of a Quorum (10:06 am)** *Chair John Davis*
  - Chair Davis called the meeting to order. Board Secretary Fincher took roll, and a quorum was declared. Chair Davis welcomed the new Trustees Neupert, Hill, and Dentinger. President Naganathan introduced them individually. He thanked everyone for attending the social events that had preceded the meetings. The theme was shared *by Ad Meliora: Toward Better Things*, and an overview was provided by President Naganathan.

2. **Consent Agenda**

- 2.1 The minutes of the July Board Retreat were approved.

3. **Public Comment & Regular Reports**

- 3.1 **Public comments** were made by OT-AAUP Union President Dr. Kari Lundgren, OT-SEIU Union President, Alicia Jones, and student Ronnie Ryno, a junior in nuclear medicine.

- 3.2 **Reports from Shared Governance Organizations** included ASOIT leadership reports from the Klamath Falls campus by Uriel Aguilar Torres and a video message from the ASOIT Wilsonville leadership. A report from OIT Faculty Senate President Dr. Yuehai Yang was presented, as was a report from Admin Council Vice Chair Sarah Henderson-Wong

- 3.3 **Oregon Tech Foundation** President Alan Polaski provided an update from the foundation and answered progress-related questions.

- 3.4 **President Naganathan** provided the president's report to the board.

**The board recessed for lunch at 12:03 pm and reconvened at 1:05 pm**

4. **Special Reports and Discussion Items**

- 4.1 AVP Dr. Greg Stringer provided a **strategic enrollment & student retention efforts report**.

- 4.2 Dr. Christopher Syrnyk provided a report detailing the **Oregon Tech Honors program** and the work being conducted by **The Office of National Scholarships**.

- 4.3 **Nuclear Medical and Molecular Imaging Technology** Professor Rick Hoylman and two students reported on their recent international trip.

5. **Board of Trustees Committee Reports**

- 5.1 Co-Chairs Amuchastegui and Nunez provide a report from the **Academic Quality and Student Success Committee**.

- 5.2 **The Finance and Facilities Committee, also serving as the Audit Committee**, report was provided by Committee Chair Jones.

- 5.3 **The Executive Committee** report was provided by Board Chair Davis.

6. **Board Training**

- 6.1 Dr. Jennifer Wilson provided **Title IX Training** to the board.

## 7. Action Items

**7.1 An Authorization for Banner Finance Reconciliation motion was presented by Finance and Facilities Committee Chair Jones and was seconded by Trustee Starr. The motion states:**

*After discussion and review of related documents, and with the approval of the Finance and Facilities Committee, staff requests a motion to authorize the President or his designee to negotiate and execute an Agreement with CampusWorks\* in an amount not to exceed \$1,442,988 to support the reinstallation of Banner Finance, to be funded using \$1,028,000 in the State of Oregon Financial Sustainability Funds received through HECC and the remaining \$414,988 from other FY 2025-26 University operating resources, as well as delegation of authority to the President or his designee, as available under policy and law, to make minor and technical adjustments as necessary to correct mathematical rounding, errors, inconsistencies, or omissions and execute the Board's directives.*

**The following Trustees voted aye:**

**Amuchastegui, Cauble, Davis, Dhir, Early, Gentry, Gopalpur, Jones, Neupert, Nunez, Starr, Vitali, and Hill.**

**There were no nay votes**

**7.2 A motion to authorize a budget adjustment and spending was made by Committee Chair Jones, and was seconded by Trustee Nunez. The motion states:**

*After discussion and review of related documents staff requests, and with the approval of the Finance and Facilities Committee, that the board approve an additional \$1.6 million in spending from reserve funds in FY 2024-25 to support the transition to the City of Klamath Falls municipal water system, which includes a \$1.1 million SDC and an additional \$500,000 to partially support a system pressure pump and estimated increased utilities expenditures, as well as delegation of authority to the President or his designee, as available under policy and law, to make minor and technical adjustments as necessary to correct mathematical rounding, errors, inconsistencies, or omissions and execute the Board's directives.*

**The following Trustees voted aye:**

**Amuchastegui, Cauble, Davis, Dhir, Early, Gentry, Gopalpur, Jones, Neupert, Nunez, Starr, Vitali, and Hill.**

**There were no nay votes**

**8. Executive Session – Chair Davis called the board into executive session and cited:**

*The Board will 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, confidential communication subject to attorney-client privilege, and per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

**8.1 Legal Counsel David Groff, J.D., provided a session on board responsibility training.**

**8.2 A labor relationship training was provided by the Director of Labor Relations Services USSE, Brian Caufield, J.D.**

The board returned from the Executive Session at 4:45

**9. Additional Discussion and Other Matters**

None

**10. Adjournment at 4:47 pm**

The meeting in its entirety can be viewed at  
<https://www.oit.edu/trustees/meetings-events/recordings>