
Executive Committee
DRAFT Minutes

Trustees Present:

Chair Davis
Vice Chair Jones
Trustee Gopalpur
Trustee Núñez
Trustee Cauble
Trustee Amuchastegui
Trustee Early
President Nagi Naganathan (*ex-officio*)

Other Trustees in attendance:

Trustee Starr
Trustee Hill

Trustees Not in Attendance:

University Staff and Faculty Present:

Dr. Ken Fincher, Vice President of University Advancement & Interim Board Secretary
David Groff, J.D., General Counsel
John Harman, Vice President Finance & Administration
Dr. Beverly McCreary, Associate Vice Provost, Faculty Relations
Dr. Linus Yu, Assist, Associate Vice Provost, Academic Excellence

1. Call to Order/Roll/Declaration of a Quorum *Chair John Davis*

Chair Davis called the meeting to order at 8:09 am. The Board Secretary called the roll, and a quorum was declared.

2. Consent Agenda *Chair, John Davis*

2.1 Approval of the Minutes of the June 13, 2024 Meeting

- No changes were made. Minutes approved as submitted, with all members present voting aye.

3. Reports:

- 3.1 Chair Davis thanked the trustees for participating in the Board retreat and thanked the board for practicing in the board survey. He shared an overview of the survey results. A discussion on board orientation and board goals took place.
- 3.2 Chair Davis reviewed the committee assignments and referred to the committee roster.

4. Executive Session: *Chair Davis*

- 4.1 Chair Davis called the executive committee into executive session, cited the following, and asked all public members to retire from the room.

Executive Session—*The Committee will meet in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and ORS 192.660(2)(i) to review and evaluate the chief executive officer's employment-related performance.*

5. Other Business/New Business were also moved up in the agenda and followed discussion items, *Chair Davis*

- None

6. Meeting went into Recess: 9: 04 am

A recording of **this** portion of the meeting is available here:
<https://www.oit.edu/trustees/meetings-events/recordings>

Trustees Present:

Chair Davis
Vice Chair Jones
Trustee Gopalpur
Trustee Núñez
Trustee Amuchastegui
Trustee Early
President Nagi Naganathan (*ex-officio*)

Trustees not in attendance:

Trustee Cauble

University Staff and Faculty Present:

Dr. Ken Fincher, Vice President of University Advancement & Interim Board Secretary
David Groff, J.D., General Counsel
Dr. Hesham El-Rewini, Interim Provost and Vice President of Academic Affairs and Strategic Enrollment Management
Dr. Jennifer Wilson, Executive Director of Diversity, Equity, & Engagement

1. Call to Order/Roll/Declaration of a Quorum *Chair John Davis*

Chair Davis reconvened the meeting and called it back to order at 3:01 pm. The Board Secretary called the roll, and a quorum was declared.

2. Title IX continued training was provided by Dr. Jennifer Wilson, the Executive Director of Diversity, Equity, & Inclusion.

3. Other Business/New Business

3.1 President Naganathan and Chair Davis reviewed and discussed the 2024-25 Institutional Goals. This discussion began during the October 18, 2024, meeting and concluded with the December 18, 2024, meeting.

Motion to adopt the institutional goals as presented by Trustee Bird.

Second by Trustee Early

Trustees Voting Aye:

Davis, Nunez, Jones, Gopalpur, Early, Amuchastegui, Bird

Trustees Voting Nay:

None

4. Adjournment 4:01 pm

A recording of this portion of the meeting is available here:

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