

- 2.2 ASOIT (3:30pm) (10 min) *Presidents Mason Wichmann (KF) and Peter Wantuck (PM)*
- 2.3 Administrative Council (3:40pm) (10 min) *Co-Chairs TOP Director Zach Jones* 7
- 2.4 Faculty Senate (3:50pm) (15 min) *President Don McDonnell*
- 2.5 Foundation – written report 9

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(30 min)

- 5. **Discussion Items** - none
- 6. **Other Matters** - none
- 7. **Public Comment** (5:15pm) (15 min)
- 8. **Adjournment** (5:30pm)





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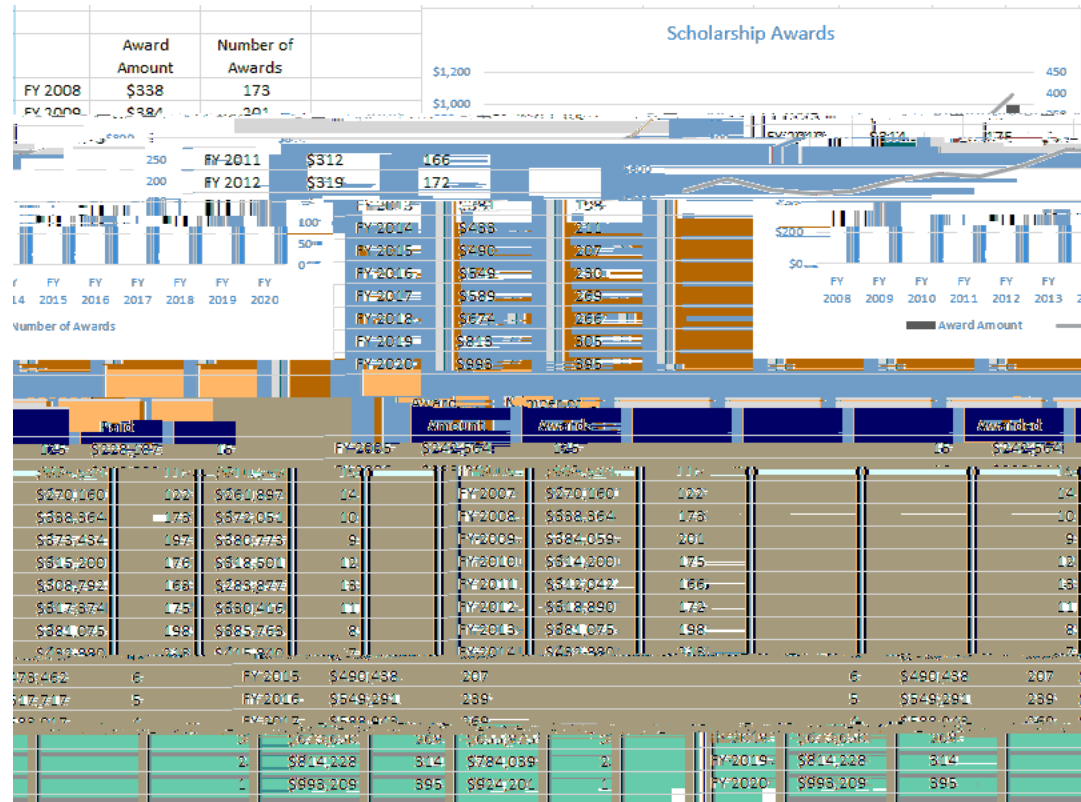
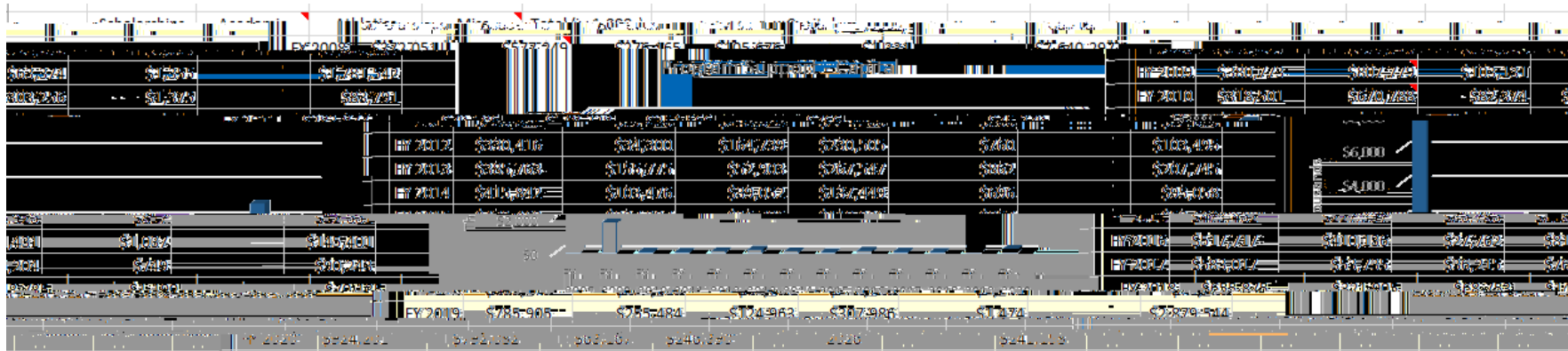
University Development/Oregon Tech Foundation Update







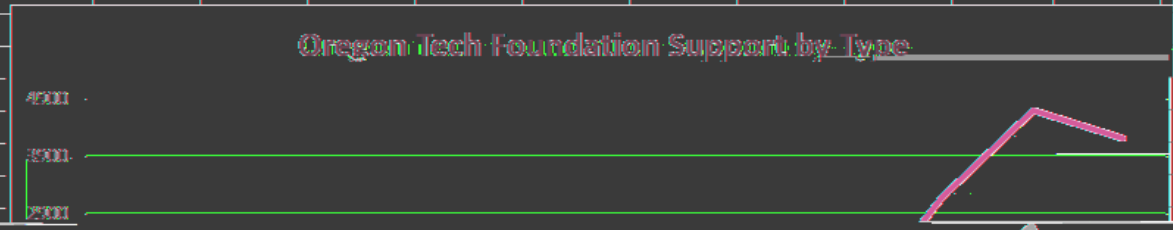




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	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
(66)	77	104	(97)	(25)	50	16	11	(20)	Split Interest Agreements	(220)	169	83
13	146	80	43	47	21	21	26	22	Other Income	27	21	16





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*Oregon*



3. Take specific measures to begin the transformation of the concept of 'Industry's University' from idea to reality by elevating faculty and student engagement in industry with an initial focus on OMIC's industry partners and by building the foundational infrastructure for innovation and applied research on campus. This will include the first meeting of the Executive Think Tank for Oregon Tech (at least virtually) with a majority representation from key industry leaders. (Strategic Plan Pillar II: Commitment to Innovation; Goal 5; Strategic Plan Pillar III: Commitment to Community – Measurable outcomes III.d & III.g; Strategic Plan Pillar IV: Commitment to Institutional Excellence; Goal 11)
4. In close partnership with the Oregon Tech Foundation, roll out donor societies and clubs and begin to explore the feasibility and scope of a capital campaign for Oregon Tech. A measurable goal in this area is raising an additional \$1.5M before the end of Fall 2021. (Strategic Plan Pillar III: Commitment to Community – Measurable outcomes III.e & III.f)
5. Launch the process to create th(o)4 (cfy)15 (aj)3 e ( f1 (o)-6 (o)4 (Tw T\*(49 (5 -1. p)4 (.)Tj1[c]1 (h)c(s)9 (t)6 (r)7.



**d. launching a university-wide effort to increase retention by 1%**

As part of the university-wide retention strategy, last November, Strategic Enrollment Management (SEM) was officially moved under the Provost to create better alignment with the efforts in Academic Affairs (AA).

New collaborations and initiatives at Oregon Tech to improve student retention over the last six months are already showing positive results, despite the impacts of the pandemic on student behavior. Initiatives include high-touch efforts by both staff and faculty to reach out to individual students proactively with encouragement and services to keep them continuously enrolled. Academic support and new support systems – addressing student academic problems, affordability, and other issues – are in place and showing early positive results. Performance is tracked by a series of dashboards that show what is working and where efforts should be directed more intentionally, with detailed information by program, demographics, and other delineations.

Several measures werethemtmdsng ais

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**Goal #4 Continue to negotiate the inaugural faculty union contract.**

To assist us with faculty union contract negotiations we hired a lead negotiator. On July 12, 2019 we received a formal demand to bargain from the faculty union. The negotiation meetings started in late September 2019 and they are continuing. Per the Public Employees Collective Bargaining Act (PECBA), parties must engage in direct bargaining for a minimum of 150 calendar days beginning on the date the parties' first meet and exchange their initial proposals. The union agreed to extend the meeting timeline to 300 days (September 20, 2020) and to require all initial procedural and non-economic proposals by August 3, 2020, and all economic proposals by August 17, 2020. While there are provisions for mediation, we hope to enter into a contract this fall.

**Goal #5 Initiate a Facilities Master Plan.**

The FMP is reliant on the University Strategic Plan and Academic Master Plan so that the buildings and campus support the medium- and long- term goals of the university.

In order to expedite an FMP once other elements are in place; we completed a condition analysis of all MEP/infrastructure systems at both the Klamath Falls and Portland-Metro campus. During the upcoming year, if funds are available, the University can engage in a landscape master plan which will complete one component of the FMP and speed up the larger project once the University Strategic Plan and Academic Master Plan are completed. This will be done by restarting the Facilities Planning Commission at Oregon Tech.

**Goal #6 Develop an institutional dashboard**

At the November 21, 2019 Board meeting a draft dashboard was presented to the Board for its feedback. They have since been modified based on comments. Following the recent approval of the Strategic Plan 2021-2026, by the Oregon Tech Board of Trustees (June 2020), the current set of indicators have been aligned with the pillars and measurable outcomes in the plan. As implementation of the plan begins, additional indicators for the measurable outcomes and targets for each will be identified and included in the dashboard. Efforts are on-going to refine the display of these indicators to be both visually effective and informative.