

Meeting of the
Oregon Tech Board of Trustees
Room 402, Wilsonville Campus
February 23, 2016
8:00am Ì 1:30pm
Executive Session: 1:45pm Ì 5:00pm

Board of Trustees
Agenda
February 23, 2015

7:00am Informal Continental Breakfast Reception with Faculty, Staff and Students

1. Call to Order/Roll/Declaration of a Quorum (8:00am)
2. Opening Comments and Reports (8:05am)
 - 2.1 Guests (30 min)
3. Discussion Items (8:35am)
 - 3.1 Update on Dashboard Creation Ì [under separate cover](#) (45 min)
 - 3.2 Communication Protocol (15 min)