



Meeting of the
 Oregon Tech Board of Trustees
 Academic Quality and Student Success Committee
 Sunset Room, Klamath Falls Campus
 And virtually via Microsoft Teams
 April 8, 2021
 10:00am – 11:50am

Academic Quality and Student Success Committee MINUTES

Trustees Present:

Jeremy Brown, Chair	Rose McClure (in person)	Nagi Naganathan, President
Tim Hasty (in person)	Jill Mason	(in person)
Kathleen Hill		

Trustees Unable to Attend:

Kelley Minty Morris

Other Trustees Present:

Trustee Starr	Michele Vitali
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University Staff and Faculty Present in person:

Maureen DeArmond, AVP Human Resources (virtual)
 Erin Foley, VP of Student Affairs / Dean of Students
 Dave Groff, General Counsel
 John Harman, VP of Finance and Administration
 Scotty Hayes, Information Technology Consultant
 Tom Keyser, Dean of the College of Engineering, Technology and Management
 Joanna Motz, Provost and VP of Academic Affairs and SEM
 Mostafa Saber, Associate Professor of Mechanical Engineering (virtual)

Others Present:

Caroline Schulze, Senior Resident Advisor (in person)

1. Call to Order/Roll/Declaration of a Quorum
 Chair Brown called the meeting to order at 10:03am. The Board Secretary called roll and a quorum was declared.

2. Consent Agenda
 - 2.1 Approve Minutes from January 28, 2021 Meeting

