

(12:00pm – 1:00pm)

The Board will meet in Executive Session per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

(1:00 pm)

(1:15pm)

_____ (20 min)

_____ (1:35pm) (10 min)

(1:45pm) (10 min)

(1:55pm) (15 min)

(2:30pm) (5 min)

(2:35pm) (5 min)

(2:40pm) (5 min)

- none

(2:45pm) (30 min)

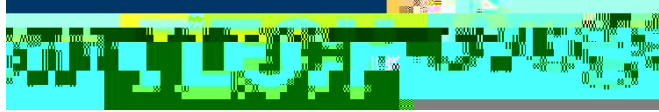
- none

(3:15pm) (15 min)



PM-ASOIT Board of Trustees Report

Jack Zoucha, President

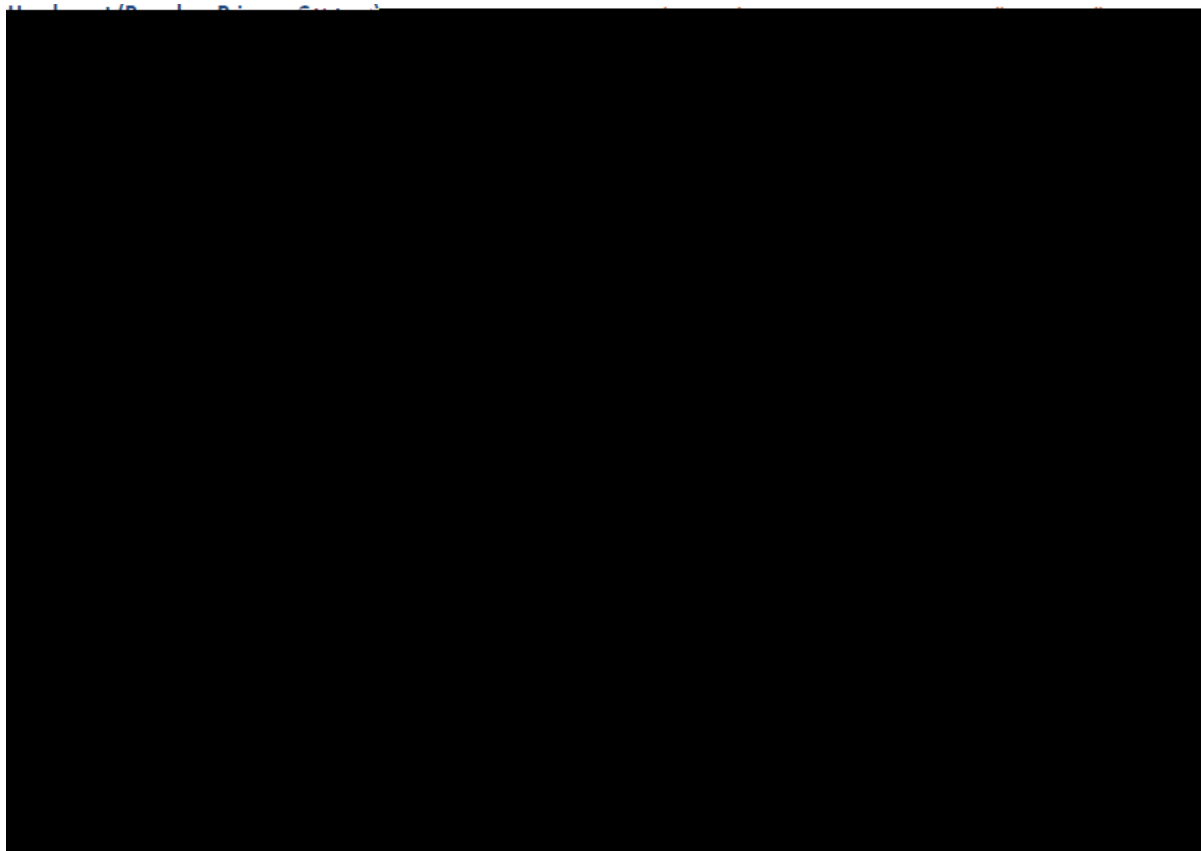


OFFICE OF THE PROVOST

Dr. Joanna Mott
3201 Campus Drive, Klamath Falls, OR 97601

Enrollment Report for the Board of Trustees, November 2021

FALL 2021 Enrollment data (fourth week census) comparison with last year



Students with deposits: (initial data)

~160 students made deposits but did not enroll at OT. Of these:
65 did not enroll

experience and provide recommendations for improvement, with EAB conducting surveys of admitted students to hone our targeting to high yield prospects and use resources more efficiently.
Each college has a retention plan and a recruiting plan.

Advising and retention efforts:
Review the retention data

COVID-19 Report to the Oregon Tech Board of Trustees

November 8, 2021

By Erin Foley, Vice President for Student Affairs and COVID-19 Response Lead

The COVID landscape continues to change on a regular basis. Since the last report to the Board (May 11, 2021), several significant actions have occurred and are summarized in this report. If you have any questions, please contact me.

In early June, a Vaccination Requirement was implemented for all employees and students living on campus. This requirement includes either vaccination information through attestation or an exemption (medical, religious or philosophical). The compliance rate for employees is 99.5% and for students it is 82.5%. Of those that have complied, employee vaccination is at 83% and 77% for students, with students living on campus slightly higher at 80%. A vaccination board has been established to review and approve exemptions.



_____:

The 2021 legislative session adjourned a unique session on June 26, 2021. Not only did the Legislature tackle large policy issues related to the pandemic, policing reform, wildfire preparation and recovery and more, all committee work was held remotely, and the Capital remained closed to the public for the entirety of the session. During this legislative session, Oregon Tech was officially

- April 7 (Thursday) – Klamath Falls
- June 2 (Thursday) – Klamath Falls
- July 21 and 22 (Thursday and Friday) – Board Retreat - location TBD
- November 17 (Thursday) - Wilsonville

explained the peer institution comparator list is a 2020 requirement of the NorthWest Commission on Colleges and Universities for accreditation purposes and will also be used for other data reporting requirements and will not be used for salary comparisons. The last list was prepared in 2010 by the Oregon University System and did not take into account institution size or programing. The peer comparator study was in 2019. He explained the process and criteria used to identify the comparators. He stated the list should be reviewed every 5 years, taking into account the accreditation cycle.

and Boivin Hall renovation are paid for in full by the state; the Rec Center and track project are funded through bonds paid for by auxiliary funds (not general funds), as will the residence hall project, and the Doctorate in Physical Therapy program and related facilities are part of general fund academic investment. stressed the need to effectively communicate the various funding sources and repayment requirements to stakeholders. stated the Facilities Planning Commission will also review the residence hall project and other stakeholders will also be involved.

stated she is comfortable moving forward without further review by the Finance and Facilities committee; she spoke with Vice Chair Jones, Chair of the Finance and Facilities Committee, and because the data and figures have not changed since the committee's review of the project in April, he is supportive of moving forward with no further review at this time.

Respectfully submitted,

Sandra Fox
Board Secretary

The Board of Trustees met for a retreat starting at 10:30am and viewed the A G B Webinar " Public Institutions: Is It Time for a Strategy " Refresh" ? Annual ethics and Title IX training were postponed to the November 18, 2021 meeting.

The Board of Trustees is charged with the supervision of the President, including annually assessing his performance to inform and support his successful leadership and the strategic directions of the University. Chair Gomez and Vice Chair Jones reviewed President Naganathan's self-assessment report and issue this report to the Board for their review. Per Board Policy, the board is to review the report, draw conclusions, develop feedback for the President, and approve goals for the 2021-22 academic year.

The Board Policy on Presidential Evaluation Process requires the Board to conduct an annual evaluation of the President. The Board approved the President's 2020-2

3. Create and implement a strategic faculty hiring plan with a goal for them to intentionally engage industry in innovation and applied research, both at OMIC and beyond. (Strategic Plan Pillar II: Commitment to Innovation)
4. Develop an education and research center with an emphasis on applied computing and data analytics (Strategic Plan Pillar II: Commitment to Innovation; Measurable Outcome II.b, II.c, and II.e)
5. Continue the development of the academic and facilities master plans (Strategic Plan Pillar II: Commitment to Innovation)
6. In close partnership with the Oregon Tech Foundation, begin to explore the feasibility and scope of a capital campaign for Oregon Tech. A measurable goal in this area is raising an additional \$2M before the end of Fall 2022. (Strategic Plan Pillar III: Commitment to Community – Measurable outcomes III.e & III.f)

The Chair and Vice Chair request the Board review, discuss, and approve the submitted report, and newly established goals for 2021-22.

Summary Assessment of 2020-21 goals

Despite the challenges of the pandemic, our strategic enrollment management efforts are paying off in recruiting new freshman students. For the 3rd year in a row, the new freshman cohort grew in size; again in fall 2020 the cohort grew

The _____ was conceived in the fall of 2019 to recognize donors who distinguished themselves by making _____ above \$1,000 with tiers at the Pioneer, Innovator, and Visionary levels. By that measure, at the end fiscal year 2019-20, 136 persons were eligible to be members of this society; during the last fiscal year 2020-21, 211 donors became members of this society, a 55% increase over the prior year. This fiscal year is tracking well, with 77 persons already members of the Crater Lake Society.

The _____ has been redesigned during the last year with distinct giving levels: Pathfinder, Inventor, and Vanguard. The Benefactor Society recognizes _____ giving, with levels starting at \$25,000. There are currently 179 Benefactor Society members. As we continue to increase our Crater Lake Leadership Society membership, we anticipate our Benefactor Society will grow as well.

The _____ named in honor of Winston Purvine, Oregon Tech President from 1947- 1976, recognizes those persons who have included Oregon tech in their

The creation of the DEI Master Plan itself was delayed pending the hiring of the first ever Executive Director for Diversity, Inclusion, and Cultural Engagement (DICE) at Oregon Tech. Dr. Jennifer Wilson joined us as the DICE Executive Director on June 30, 2021. Dr. Wilson will partner with University and community stakeholders to develop diversity, inclusion, and cultural engagement plans and serve as a resource, collaborator, and partner in matters relating to DICE.