

Meeting of the

Oregon Tech  
April 7, 2022  
1:00pm – 1:20pm

## Executive Committee MINUTES

Trustees Present:

Jessica Gomez, Chair  
Vince Jones

Jeremy Brown

Fred Ziarh]7 -1h]7 2l4u4 TJ 0 Tc 0 Tw 4.99 0 Td (-)Tj -0.003 Tc 0.003

2. Consent Agenda
  - 2.1 Approve Minutes of the February 24, 2022 Meeting  
No changes voiced. Minutes approved as submitted.
- 3.

6. Adjournment  
Meeting adjourned at 1:32pm.

Respectfully submitted,

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David P. Groff  
University General Counsel & Interim Board Secretary