

Meeting of the
Oregon Tech Board of Trustees
Academic Quality and Student Oe.944 0.00s[547t

2. Consent Agenda

2.1 Approve Minutes from May 27, 2021 Meeting

Trustee Rose McClure moved to approve the minutes from the May 27 meeting. Trustee Hasty seconded the motion. With all trustees present the motion was passed unanimously.

3. Reports

3.1 Academic Affairs, Admissions and Strategic Enrollment Management

Provost Mott and Dr. Foley in the interest of time combined their reports and addressed questions concerning the status of open positions in Student Affairs and Heritage Month, and the progress of Security, Professional Writing and Data Science programs. Dr. Mott addressed the status of the upcoming Academic Master Plan non-tenure track positions and pending policy. Dr. Foley reported minimal impact of Covid-19 on Athletics.

3.2 Student Affairs

VP Foley - *See above*

4. Action 17 O Td [(A)-6 (c)-3 c7 0.001 TVratiMottp5 480.12 Tm ()Tj EMC /LBody <</MCID

7. Adjournment

Meeting adjourned at 11:14

Respectfully submitted,

David P. Groff

University General Counsel & Interim Board Secretary