



**Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Virtually via Microsoft Teams
February 24, 2022
300pm- 400pm**

Executive Committee Agenda

(300pm) Chair Gonz

Approve Minutes of the November 18, 2021 Meeting (305pm) Chair Gonz

**Recommendation to the Governor: Faculty Appointment to the Board of Trustees
(305pm) (15min) Chair Gonz**

**Recommendation to the Governor: Student Appointment to the Board of Trustees
(320pm) (15min) Chair Gonz**

(335pm) Chair Gonz-

(335pm) Chair Gonz-

(340pm)

**Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Room 402, Portland Metro Campus
And virtually via Microsoft Teams
November 18, 2021
11:30am- 12:00 Noon**

**Executive Committee
DRAFT MINUTES**

**Jessica Gomez, Chair
Vince Jones, Vice Chair**

Jenny Brown

Chair Gonzalez called the meeting to order at 11:41am. The Secretary called roll and a quorum was declared.

No changes voiced. Minutes approved as submitted.

Motion to recommend to the Governor to reappoint Trustees Brown, Hill, Jones, Minty, Morris, Star and Ziai.

Trustee Ziai moved to recommend the Governor to reappoint Trustees Brown, Hill, Jones, Minty, Morris, Star and Ziai to Oregon Institute of Technology's Board. Trustee Jones seconded the motion.

Motion to recommend Stefan Bied, Karth Gopalpur, and Celia Nunez to the Governor for appointment to the Board of Trustees as at large members.

Trustee Ziai moved to recommend the Governor to appoint Stefan Bied, Karth Gopalpur, and Celia Nunez to Oregon Institute of Technology's Board. Trustee Jones seconded the motion.

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ACTION

Agenda Item 3.1

Recommendation to the Governor: Faculty Trustee Appointment

Per University and Board Policies, it is the Board Chair's responsibility, in consultation with the Executive Committee, to make recommendation for appointments to the Board of Trustees to the Governor's Office.

Faculty trustee position 8 is currently served by Trustee McClure. This position is scheduled to become vacant on June 30, 2022. Per Oregon Revised Statute, the Governor appoints and confirms new Trustees.

Per Oregon Tech policy OIT-01-002, the Interim Board Secretary sent a notice to all faculty, staff and students via email, outlining the application process and timeline based on meetings of the Legislature and Board of Trustees, and requesting applications from those eligible and interested in serving on the Board. Copies of complete applications were given to the review committee for marking. The review committee included the Provost, Vice Presidents and Associate Vice Presidents, Faculty Senate President, Klamath Falls ASOIT President, Administrative Council Chair, or their respective designees. The application packets and review committee markings for the top three candidates for the vacancy were submitted to the President of the University for review. The President has forwarded one name from this group of candidates, and the application packet, to the Board Chair.

The Board Chair, in consultation with the Executive Committee, shall review the application packet and make a determination to recommend the applicant to the Governor or request an additional applicant from the President.

President is recommending the following candidate for consideration:
Phong Nguyen

If the Chair and Executive Committee concur with the President's recommendation, then a name will be forwarded to the Governor for consideration consistent with the process identified by the Governor's office. If the Committee does not concur with the President's recommendation, it may direct the President to provide additional or alternative recommendations.

After review of the candidate's background and assessment of their interest to serve, the President recommends the Chair and Executive Committee make a

Biography of Phong Nguyen

ASU11 Präsidentschaft hat gewählt die Oregon Institute of Technology Professor of Medicine, Dr. Mason Wichmann, als Teilnehmer in der ASU11 Präsidentschaft. Dr. Wichmann wird die ASU11 Präsidentschaft in der Kategorie "Healthcare" vertreten. Er wird die ASU11 Präsidentschaft in der Kategorie "Healthcare" vertreten. Er wird die ASU11 Präsidentschaft in der Kategorie "Healthcare" vertreten.

Internship