Oregon Institute of Technology

Executive Committee Agenda

					Page
1.	Call to Order/Roll/Declaration of a Quorum	(1:00 pm)		Chair Gomez	
2.	Consent Agenda				
2.1	Approve Minutes of the February 24, 2022 Meeting	(1:05 pm)		Chair Gomez	1
3.	Action Items - None				
4.	Discussion Items				
4.1	Comprehensive Presidential Evaluation Process	(1:05 pm)	(15 min)	Chair Gomez	3
4.2	2023 Board Meeting Schedule	(1:20 pm)	(5 min)	Chair Gomez	#
5.	Other Business/New Business- None				
6.	Adjournment (1:25 pm)				

Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Virtually via Microsoft Teams
February 24, 2022
3:00pm – 4:00pm

Executive Committee
DRAFT MINUTES

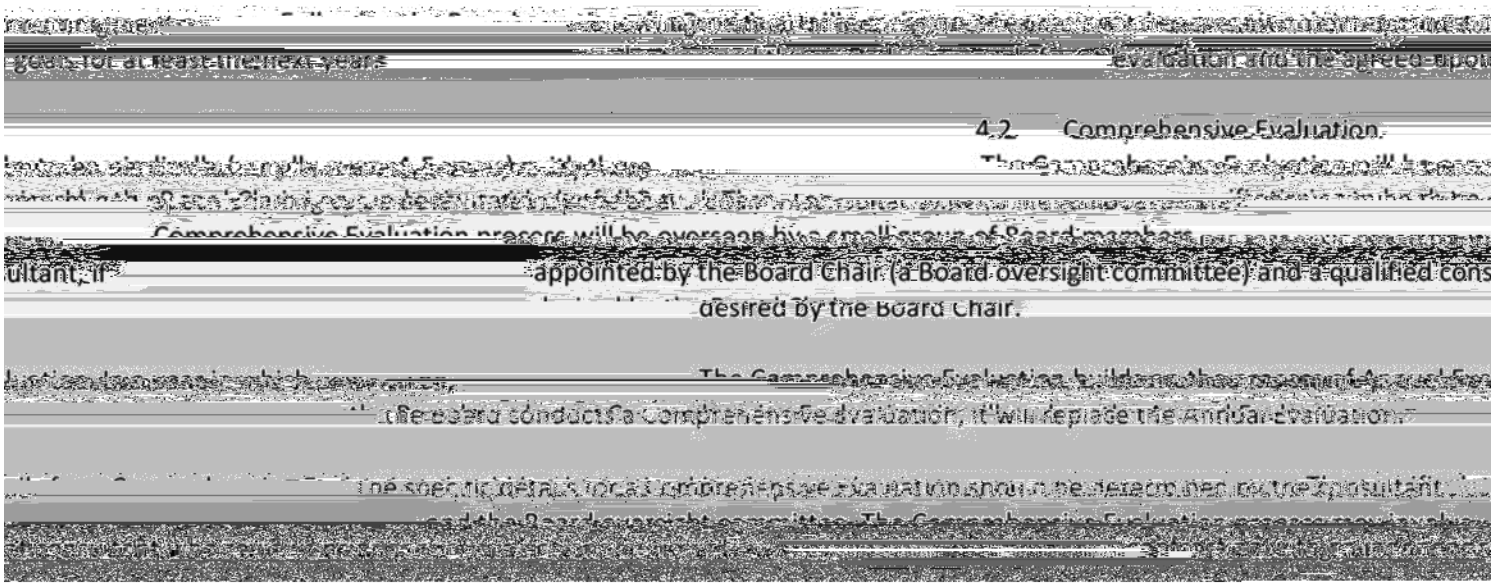
Trustees Present E50 Tc [(T)-4 (w -1C0 Td (]TJ (S)]TJ)-3 (e)-3 (s)-5 (P)-7 (r)2 (e)-3 (s)-5 (e)-3 (nt)1 (:)

g. Agreed-upon annual goals form the basis for the Annual Evaluation and the process

year;

h. Criteria for the Annual and Comprehensive Evaluation, agreed up

and Board leadership upon hiring and at each evaluation, should reflect


4.2 Comprehensive Evaluation.
appointed by the Board Chair (a Board oversight committee) and a qualified cons
desired by the Board Chair.

DISCUSSION
Agenda Item 4.2
2023 Board Meeting Schedule

Background

Per University and Board Policy, it is the Board Secretary's responsibility, in consultation with the Board members, to propose and publish a working schedule for Board meetings one year in advance. Below is the proposed meeting schedule for 2023.

Recommendation

No formal motion is required. If the Executive Committee concurs with the proposed schedule, staff