

PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **April 7, 2022**.
These meetings are open to the public, streamed live and recorded.

10:00am Finan
10:15am – 11:55am Acade
12:00pm – 12:30pm Tour
1:00pm – 1:20pm Execu
1:30pm – 3:55pm Board

Anyone wishing to speak under the Public Comment period of the meeting must:
• submit a public comment sign-in sheet prior to the meeting, if attending in person; or
• submit a request via email to david.groff@oit.edu and fill out a public comment form at [https://oit.edu/finance-facilities](#) at least 48 hours prior to the start of the meeting, if making a comment virtually.

If special accommodations are required, please contact 541-885-1102 or send an email to 541-885-1102.

The Finance and Facilities Committee will meet virtually on quarterly finances and approval of the FY2021-22 extension and approval of the reduction in expenditures.

The Academic Quality and Student Success Committee will meet virtually. Items include: reports from Provost regarding InventOR, a discussion on development of annual review of chairs.

The Executive Committee will meet virtually. Items include: comprehensive presidential evaluation, review of the AGB report review, a preliminary report on the Chairs.