



1. Call to Order/Roll/Declaration of a Quorum Chair Jeremy Brown  
Chair Brown called the meeting to order at 10:50am. The Board Secretary called roll and a quorum was declared.
2. Consent Agenda Chair Jeremy Brown
  - 2.1 Approve Minutes of the April 7, 2022 Meeting  
No changes voiced. Minutes approved as submitted.
3. Reports
  - 3.1 Provost's Report Provost and VP for Academic Affairs and Strategic Enrollment Joanna Mott  
Dr. Mott reviewed her report included with the agenda materials which addressed Academic Affairs and staffing, Strategic Enrollment, an update on progress of the Academic Master Plan, and Academic Programs concerning requests approved by the Higher Education Coordinating Commission (HECC) to offer degrees in BS in Business Management and BS in Health Care Management on the Portland Campus. She further advised that Graduate Certificates have been approved internally in Power Systems Engineering and Systems Engineering. Dr. Mott shared programs in development are MS in Health (Natural Sciences Department), BS Cloud Computing (Computer Software Engineering Technology Department), as well as several certificates in various programs.

- 5.2 University Research Committee Report Dr. Yasha Ro & Dr. Kyle Chapman; verbal only  
no materials

Dr. Kyle Chapman provided a report regarding the newly formed University Research Committee (URC). He shared that the URC is a devoted group of people seeking to push the intellectual community of Oregon Tech further, and that committee members include people from all over campus who are interested in pushing forward research on campus and developing a deeper intellectual community. Dr. Chapman advised that thus far the URC is working to develop some processes that create equity, and to put the infrastructure on paper. The current focus for the URC is: 1) the IdeaFest and to provide an end of the year symposium to complement what our students are doing, and to also be able to showcase what our faculty are doing; and 2) to start what is probably going to be a very long process of trying to develop policies and procedures that are clear and transparent for faculty to be able to do this work.

- 5.3 Faculty Search Results Provost and VP for Academic Affairs and Strategic Enrollment Joanna Mott

Provost Mott discussed the table provided in the Agenda packet concerning searches being conducted by all departments, and that over half of the vacant positions have been filled.

6. Other Business/New Business Chair Jeremy Brown  
None.

7. Adjournment  
Chair Brown adjourned meeting at 12:20pm.

Respectfully submitted,

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David P. Groff  
University General Counsel & Interim Board Secretary