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REPORT  
Agenda Item No. 2.6  
Legislative Update – June 2, 2022

2022 Legislative Session Recap

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**Oregon Institute of Technology**

COVID-19 Report to the Oregon Tech Board of Trustees

May 19, 2022

By Erin Foley, Vice President for Student Affairs and COVID-19 Response Lead





1. Call to Order/Roll/Declaration of a Quorum

Trustee Hasty

Chair Gomez

2.5 Coffee with Klamath Falls Faculty *Chair Gomez*  
Chair Gomez



3. Discussion Items

- 3.1 Comprehensive Presidential Evaluation *Board Chair Jessica Gomez*  
Chair Gomez

Chair Gomez

Vice Chair Jones

4. Consent Agenda

- 4.1 Approval of the Minutes of the January 27, 2022 Meeting

5. Action Items

- 5.1 Approve 2022-2023 Tuition *VP Harman*  
VP Harman



Trustee Tim Hasty seconded the motion. With all trustees present voting and 10 voting aye, and 1 no vote, the motion passed unanimously.

6.



Meeting of the  
Oregon Tech Board of Trustees  
Virtually via Microsoft Teams  
May 13, 2022  
8:00am – 9:00am

## BOARD OF TRUSTEES MEETING DRAFTMINUTES

Trustees Present:

University Staff and Faculty Present:

1. Call to Order/Roll/Declaration of a Quorum
2. Reports -
3. Consent Agenda
4. Action Items
  - 4.1 Request to Approve Revised 20~~22~~<sup>23</sup> Academic Year Tuition and Fees









- Differential tuition related to Health and Engineering Technology programs shall remain at the current 37% premium on base tuition rates.
- Tuition remissions shall continue at approximately 14% of tuition revenue and an additional \$200,000 shall be targeted for underserved and disadvantaged student.
- Incidental fees shall remain unchanged at \$397.50 for the Klamath Falls campus and will increase to \$80 from 450 at the Portland Metro campus for student enrolled during the regular academic year, and;
- Finally, the s ( a)-3 ((ng t))TJ 0.001 Tc 21 Tf -c -0.001 (v)-1 -( -0.0;-39.)-3 ((ng 5t))TJ 0.

# ACTION

Agenda Item No. 4.1

Fiscal Year 2022-23 Oregon Tech All Funds Budget

Background:





Budget Assumptions

Revenues





Fund Balance



