**Meeting of the
Oregon Tech Board of Trustees
Executive Committee**
**CEET 248 Board Room, Klamath Falls Campus
And virtually via Microsoft Teams
June 2, 2022
12:15 pm – 1:25 pm**

EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE (12:15pm – 1:00pm)
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Executive Committee Agenda

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1. **Call to Order/Roll/Declaration of a Quorum** (1:00 pm) *Chair Gomez*

2. **Consent Agenda** (

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3. **Action Items** -

Meeting of the
Oregon Tech Board of Trustees
Executive Committee
CEET 248 Board Room, Klamath Falls
And Virtually via Microsoft Teams
April 7, 2022
1:00pm – 1:20pm

Executive Committee
DRAFT MINUTES

Trustees Present:

Jessica Gomez, Chair	Jeremy Brown	Nagi Naganathan, President
Vince Jones	Fred Ziari	

Trustees Unable to Attend:
Paul Stewart

Other Trustees Present:

Michele Vitali	Kathleen Hill
Kelley Minty-Morris	Rose McClure
Tim Hasty	Mike Starr

University Staff and Faculty Present:
Thomas Cooper, Information Technology Consultant 2
Erin Foley, Vice President & Dean of Students
David Groff, General Counsel & Interim Board Secretary

2. **Consent Agenda**
   2.1 Approve Minutes of the February 24, 3022 Meeting
   No changes voiced. Minutes approved as submitted.

3. **Action Items** - none

4. **Discussion Items**
   4.1 Comprehensive Presidential Evaluation Process, *Chair Jessica Gomez*
   The committee discussed the Presidential Evaluation policy, specifically section 4.2.
   addressing periodic comprehensive evaluation for the president. It is intended to be
   conducted every four to five years, with the specific timing to be determined by the BoahenEEEEEEEEEE