

BOARD OF TRUSTEES MEETING MINUTES

Trustees Present:

Jessica Gomez, Chair
Lisa Graham
Tim Hasty

Vince Jones

Rose McClure ~~AND~~ John Harman, VP for Finance & Administration

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

Chair Gomez called the meeting to order at 8:04am. The Secretary called roll and declared.

2. Reports - None

3. Consent Agenda - None

Approval of the April 7, 2022 meeting to be submitted at the June 2, 2022 meeting.

4. Action Items

4.1

so you can't really look at them as equal years. There is always have more in the second year. In Oregon Tech's case, we are actually going to get less in the second year, because the first year put us in a hold harmless capacity from the prior years. Otherwise, the increase would actually turn out to be a decrease.

Trustee Starr explained that what he is trying to understand, is that if the initial funding

unknowns. We do the very best we can in creating budgets. The hope is that we are good estimators and aren't being overly optimistic so we don't get ourselves into trouble later on in the second part of the biennium or the last part of the year. When students start to come in, and then we realize maybe admissions aren't what we thought it would be.

Trustee Jones expressed that Oregon Tech still has some work to do here, and the questions that Trustee Starr raised are good questions. The Covid dollars really helped, but as he understands it, that's a one-time allocation. Wit

\$172 and at the Portland-Metro campus to \$63 from \$43 for students enrolled for the regular academic year.

- x Differential tuition related to Health and Engineering Technology programs shall remain at the current 37% premium on base tuition rates.
- x Tuition remissions shall continue at approximately 14% of tuition revenue and an additional \$200,000 shall be targeted for underserved and disadvantaged student.
- x 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;
- x Finally, the President or his designee is delegated such authority as available under policy and law to make minor and technical adjustments to these proposed rates as necessary to correct mathematical rounding, errors, inconsistencies, or omissions and execute the Board's directives.

Trustee Minty-Morris Seconded the motion. With all trustees present voting and voting aye, the motion passed unanimously.

5. Other Matters - none

6. Adjournment

Meeting adjourned at 8:33am.

Respectfully submitted,

David P. Groff

University General Counsel & Interim Board Secretary