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2.2 Foundation Report Chair Alan Polaski

Chair Alan Polaski shared efforts to bring the Board of Trustees and Foundation Board together with information sharing

- The Foundation awarded $1 million in annual scholarships and reached another $10 million in total given in scholarship dollars.
- He advised that Give a Hoot Day is Oregon Tech focused for fundraising on April 19 and encouraged the trustees to give that day, asking for 100% giving participation from the Board of Trustees.
- The Foundation has been preparing a strategic plan for a comprehensive capital campaign Chair Davis stated that the timing for the Foundation's strategic plan and campaign is very timely and aligned with Oregon Tech's goals and objectives.
- Trustee Brown asked about the status of the economy and possibly an impending recession and how will affect the Foundation's spending. Chair Polaski advised that the Foundation rs spt7bly asted our s1af sng(a)-4 (nd(f)3 (e72 (e)-3 li)-1 (s)5 d t)2 (ha)-4 (t)2 (w5

Action item: Motion recommending approval for a technical correction to revise the 202223 Portland Metro campus incidental fee to $50 from $80 per term for students enrolled in fewer than 6 credit hours per term as well as authorization for staff to refund the difference in the two rates to each student impacted during the 2022 fall and 2023 winter terms.

Motion: Trustee Minty
Second: Trustee Wichmann

No discussion

With all persons present voting aye, the motion passed unanimously.

5. Discussion Items

5.1 Faculty Research Presentation Natural Sciences Chair Dr. Nate Bickford

- Dr. Bickford provided a summary of his background.
- His department has two majors: Bio Health Science and Environmental Science.
- They have identified avenues to help with recruitment and retention of new faculty as well as peer mentoring for them.
- They are seeing a greater interest in biological research and stud4 (c)-2 (u)17 -8.27 Td <00 (4 (

4.1 ABA Clinic

4.2. NWCCU Accreditation

OFFICE OF THE PROVOST
Dr. Joanna Mott
3201 Campus Drive, Klamath Falls, OR 97601

# Enrollment Report for the Board of Trustees, April 13, 2023

## Spring Enrollment 2023 (as of 03/31/23) (Comparison with 2021, 2022)

TRANSFERS

April

the Legislative Assembly to the Higher Education Coordinating Commission for allocation to universities, historical tuition and fee comparative data for peer institutions, the University budget and projected increases, and anticipated state appropriation levels. In addition to the

Guiding Principles:

- Consider long-term factors when recommending the single year decisions.
- Recognize the importance of affordability for students
- Tuition levels should be developed using data and information, including internal budget, comparative institutions, and external cost indices.
- Maintain the service level, quality and support that Oregon Tech currently provides students.

Process Requirements:

- Transparent communication with stakeholders with an appropriate level of detail
- Committee will utilize data and information throughout the process

April

ATTACHMENT A

OFFICE OF THE PRESIDENT
Nagi G. Naganathan, Ph.D.

To: Oregon Tech Board of Trustees

From: President Nagi Naganathan

Re: President's Recommendation for Academic Year 2023-24 Tuition and Fees

Date: April 4, 2023

As required by statute, through this memorandum, I submit my recommendation for tuition and fees for the 2023-24 year to the Oregon Tech Board of Trustees. This recommendation was developed through an open and consensus-driven process led by the Tuition Recommendation Committee (TRC), a dedicated group of students, faculty, and administrators from both major campuses.

The

Table- Miscellaneous Rates

AY 2023-24 ONLINE TUITION AND FEES RATES

| TUITION | RATES |
|---|---|
| Online Undergraduate Tuition | $308.00/Credit |
| Online Graduate Tuition | $438.00/Credit |
| Online Graduate Allied Health Tuition | $438.00/Credit |
| Online Graduate Engineering & Technology Tuition | $638.00/Credit |

| FEES | RATES |
|---|---|
| Online Tech Fee | $65.00/Online Course |
| Matriculation Distance Ed Fee | One-time fee of $50 for Online Student |

AY 2023-24 STAFF & STAFF DEPENDENT FEE PRIVILEGES

| TUITION | RATES |
|---|---|
| OIT Staff Undergraduate and Graduate Tuition (on-campus & online credits) | $70.00/Credit (up to 12 credits) |
| OIT Staff Undergraduate and Graduate Dependent Tuition (on-campus & or | $70.00/Credit (up to 12 credits) |
| Other Institution Staff Undergraduate and Graduate Tuition (on-campus cre | $70.00/Credit (up to 12 credits) |
| Other Institution Staff Undergraduate and Graduate Dependent Tuition (on-c | $70.00/Credit (up to 12 credits) |

| FEES | RATES |
|---|---|
| OIT and Other Institution Staff Fees | Staff do not pay Building, Incidental, Stuc Rec Center and Health Service Fees but do pay extra class fees. |
| OIT and Other Institution Staff Dependent Fees | Staff Dependents pay all on-campus fees extra class fees |

AY 2023-24 DUAL CRE.9i9(2)-q 72.552 559.69 466.352 13.5 re W n BT /TT1 1 Tf -0.024 Tc 0.037 Tw 1

| TUITION | RATES |
|---|---|
| Dual Credit Program (HST) | $25.00/Credit |
| Advanced Credit Program (ACP) | $100.00/Course |

AY 2023-24 BOEING RATES

| TUITION | RATES |
|---|---|
| Undergraduate Tuition | $584.33/Credit |
| Graduate Tuition | $747.02/Credit |

ATTACHMENT B

TUITION RECOMMENDATION COMMITTEE STAFF REPORT

Tuition Recommendation Commm1 (t)1.2 (ee)]TJ 0 Tc 0 Tw ( )Tj 0.003

Academic Year 2023-24 Tuition Recommendation

The Tuition Recommendation Committee (TRC), through an inclusive and collaborative process, has recommended a tuition increase for Academic Year (AY) 2023-24. The Oregon Tech academic year is begins with Fall and continues through Winter, Spring and Summer terms. The recommendation assumes the Higher Education Coordinating Commission (HECC) Student Success and Completion Model (SSCM) distribution methodology remains unchanged. FY 2023-24 is the first year in the 2023-25 biennium and the final state allocation to the Public University Support Fund (PUSF) for the new biennium will not be certain until the legislative session is adjourned in June 2023. As such, the Governor's recommend

TheTuition

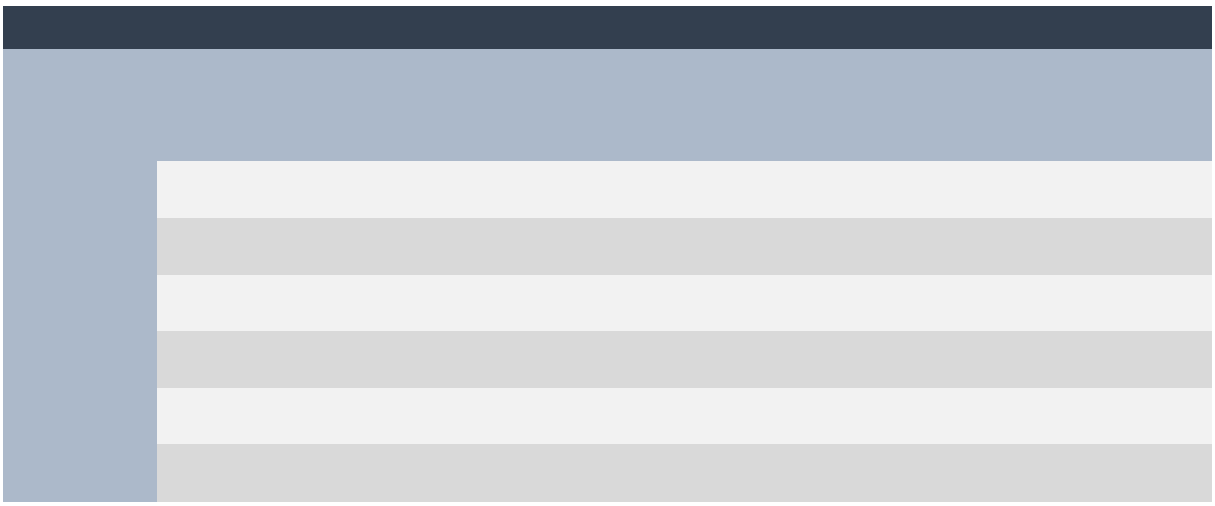
for faculty and administrative members of the Committee. The President's charge for the Committee and the Oregon Tech Board of Trustees' Policy on Resident Undergraduate Tuition and Mandatory Enrollment Fee Process outlines the role and relationships of the advisory body, the University, the President and the Board of Trustees in the tuition setting process.

***Section 2(3)*** includes training requirements regarding the University budget, state appropriations and mechanisms of their distribution, historical relationships between appropriations and tuition for Committee members.

- Training requirements under this section were accomplished through a series of meetings at the outset of the TRC process spanning from January through March 2023 when tuition setting deliberations were conducted. High level information regarding these topics were provided to the student body during the two in person/virtual tuition forums held to ensure participants had sufficient background information to meaningfully participate in the deliberation and recommendation process. Material presented is available at www.oit.edu/trc.

***Section 2(4)*** requires the University to [illegible]

X



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Oregon TECH

Or

Date: March 14, 2023

To: Dr. Nagi Naganathan, President, Oregon Institute of Technology

From: Sasha Rabich, President, ASKIT

CC:

MEMORANDUM

Date: March 13, 2023
To: Dr. Nagi Naganathan, President, Oregon Institute of Technology
From: Billy Kimmel, President, ASOIT-PM
CC: Dr. Erin Foley, Thomas Arce, Josie Hudspeth, Kim Faks
RE: 2023-2024 Incidental Fee Commission Recommendations

ASOIT PM held an open Parliament Meeting on February 15, 2023, Student Services presented four options for the PM Incidental Fee for 2023-2024. Meeting minutes available upon request

There were 22 students present when a vote was presented to increase the PM Incidental Fee for the 2023-2024 academic year. The recommendation is that the Portland Metro Incidental Fee increases from $80 to $95 per term for every student enrolled in six or more credits and that the fee structure remain the same for students with 1 to 5 credit hours at $50 per term.

We recommend that the Health Fee remain at $63 per term for all enrolled students for all terms. Financial Information is provided in more detail below.

Summer 2024 Fees
The summer 2024 Incidental Fee for Portland Metro students will remain $50, regardless of the number of credit hours enrolled.

The summer Health Fee will remain at $63 for all enrolled students.

Financial Data[1]:

2022-2023

Associated Students of Oregon Institute of Technology, Portland Metro
27500 SW Parkway Ave, Wilsonville, OR 97070
PM-ASOIT@groups.oit.edu

ttachment E

(2022-2023) Tuition Recommendation Committee (TRC) | Oregon Tech (oit.edu)

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# Oregon Institute of Technology

## Fiscal Year 2022 Single Audit Results

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# Major Program

Higher Education Emergency Relief Fund

$10.564 million

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# Results of the Single Audit

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# Summary and Status of Prior Year Findings

**Government Auditing Standards Report over Financial Reporting**

- Findings: None

**Report on Compliance and Internal Controls for Each Major Program**

A. COD Reporting, NSLDS, and Procurement
   - All Resolved

B. Suspension and Debarment
   - Not resolved due to timing of corrective action. Addressed in March 2023.

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# Appendix

## Fiscal Year 2023 Planning Communications

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Investment advisory services are offered through CliftonLarsonAllen Wealth Advisors, LLC, an SEC registered investment advisor.

# Scope of the Engagements

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# Responsibilities Under GAAS



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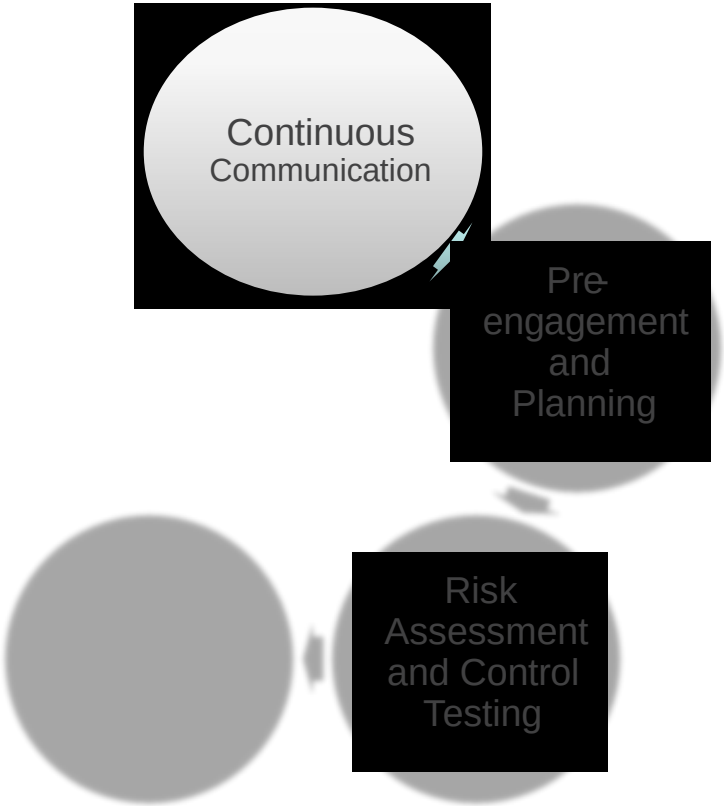
# Audit Approach

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# Risk Assessment, Control Testing, and Compliance Testing

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Update understanding of internal control processes



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Test compliance of major programs

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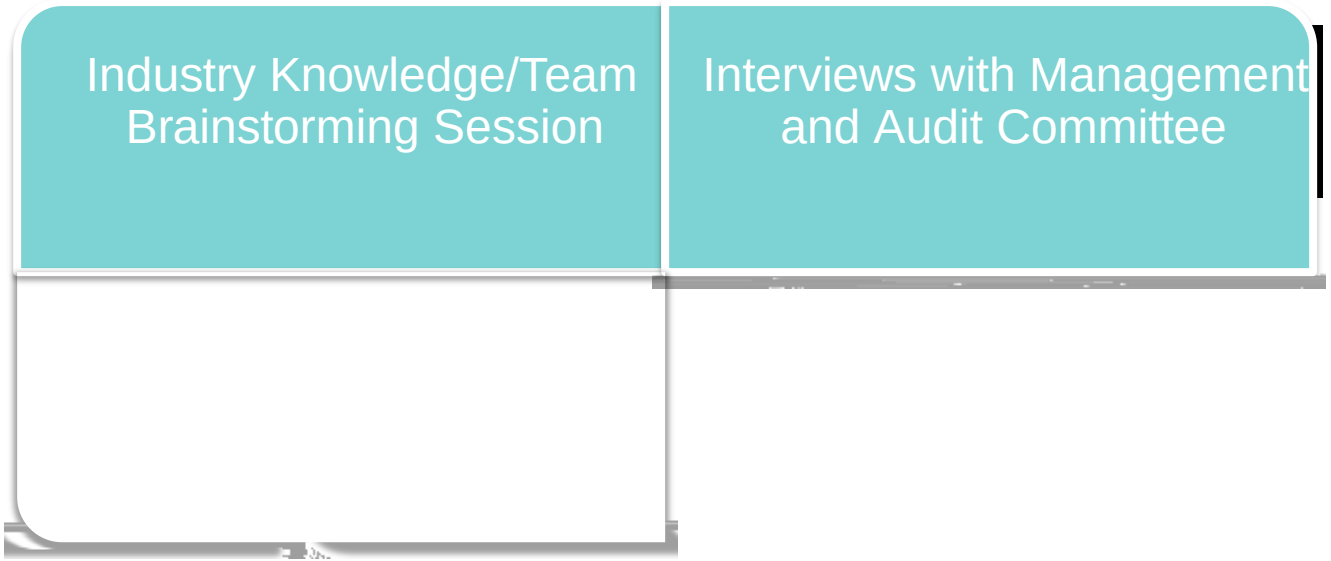
# Risk Assessment

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# Risk Assessment ± Your Input

| |
|---|
| Any significant concerns? |
| Known pressures? |
| Fraud? |
| Known risks? |

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# 2023 Unique Audit Topics

| | |
|---|---|
| GASB 94 – Public Private and Public-Public Partnerships and Availability Payment Arrangements Implementation | Scheduling meeting with management to discuss:<br>Current Status? Applicable?<br>Questions?<br>Resources/tools needed? |
| Impact on Audit Procedures | New PBC items – inventory list of all PPPs with relevant information<br>Completeness testing – what did the institution do to ensure complete population analyzed<br>Analysis over disclosures |

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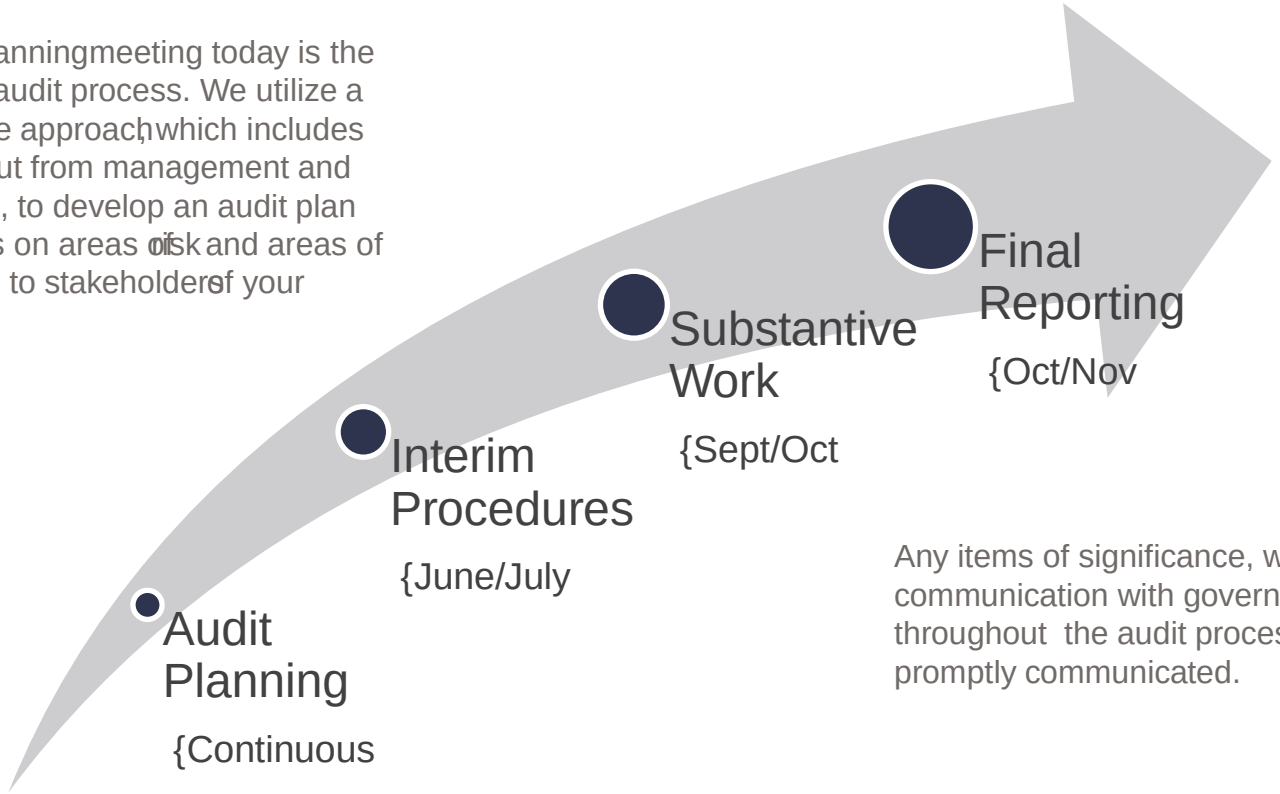
# Timeline

Theaudit planningmeeting today is the start of the audit process. We utilize a collaborative approach, which includes seeking input from management and governance, to develop an audit plan that focuses on areas of risk and areas of significance to stakeholders of your Institution.




Any items of significance, warranting communication with governance, that arise throughout the audit process will be promptly communicated.

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