

Meeting of the
Oregon Tech Board of Trustees
Finance and Facilities Committee
Board Room, Portland-Metro Campus
And virtually via Microsoft Teams
January 25, 2023
11:00 am - 12:05 pm
Lunch: 12:05 pm - 12:45 pm
12:45 pm - 2:25 pm 1re W3

Finance and Facilities Committee

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&2!*'.P2-!.*3?24!AB57:!.6!;6-3,42!98-4E!69!0!3.842-!,-K6<K2P2-!;66'4,-*.6!9'6P!
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!*3324!.6!;/+./2!'2;6PP2-4*.,6-!6!. *?2!36P2!69!./2!,-;42-.*<!922!,-;'2*32!*-4!18.!,!,-.6!./2!
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3.'6-+4L2<,2K23!1'6!63*!<R,646-=<!2<!!83!'2*,<U2!./,3!+6*<!96'!=2*3!6!;6P20!L8.!*<36!*<<
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44,,6-!69!!P2-.*<!./2*<./!;68-32<6'!6-!./2!66!<*PI83!3!36P2./,-+!./2!3.842-.3!-224!
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'2;6PP2-4B-!,-;'2*326!./2!16'.<*-D0.'67-;42-.*<!F22_0&2'.2'P!96'!2K2'!=3.842-!
2-'6<<24Y!24.,304!2P*,!*!WQ"!12!2'96'!*<<!3.842-.3!R.,!192!R2'24.,(Z66?,-+!
!!.,,!*.,6-!9'6P!./2!!2K,683!R6!.2'P30!R2!968-4!./.*R/642'63k24!<233!./-*!/*<9!.,P2!
'2!232-.24!6-=<!*!3P* <<!9*.,6-!69!.6.*<!..2-4*-;2!*-4!!*!,3!P!6!0!64V83.,9=!*-=!
,-'2*32!.6!./2,!9223!*!./,3!P2(42-.*<!922!R,<<!2P*,-!*!WQ"!12!3.842-!96'!*<<!3.842-.3!

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