

- The Committee will meet in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-

Chair Davis

Trustees 2024-25 Committee Assignments

Chair Davis

Information

Chair Davis

Chair Davis

times are approximate.

Trustees Present:

ex officio

Trustees Not in Attendance:

University Staff and Faculty Present:

1. **Call to Order/Roll/Declaration of a Quorum** *Chair John Davis*
Chair Davis
2. **Consent Agenda** *Chair John Davis*
 - 2.1 **Approval of the Minutes of the January 12, 2024 Meeting**
3. **Reports**
4. **Executive Session, Chair Davis**

The Executive Committee will meet in Executive Session per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and per ORS 192.660(2)(f) and ORS 40.225 Rule 503, to consider information or records that are exempt by law from public inspection, confidential communication § m)-6 (e-4 (i)-§(e)3 (ct)-1 0 Tc 0 Tw 2.92 1)TJO Tc 0 Tw &(pnvTw (a)-&t)-4 (i)-5 (on)TJO

5. **Discussion Items:** *Chair Davis*

6. **Other Business/New Business were also moved up in the agenda and followed discussion items,** *Chair Davis*

7. **Adjournment:**

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Background for Evaluation Report

Recommendation

The Board, at the 2023 October meeting, approved the following eight institutional goals for the year 2023-24.

Following is a brief progress report on

Goal #6 Develop and implement a Center for Wellbeing at Oregon Tech.