
Tuesday April 9, 2024 – Fully Remote via TEAMS

9:30 am –11:30 am Academic Quality & Student Success Committee Meeting

Wednesday April 10, 2024 – Fully Remote via TEAMS

9:30 am –11:30 am Finance and Facilities Committee Meeting

Friday, April 12, 2024 – In-person, unless otherwise indicated, in the Klamath Falls Board Room, CEET Building 2nd Floor, and remote via TEAMS for board members unable to attend:

8:00 am – 8:55 am Executive Committee Meeting

9:00 am –10:00 am Coffee and Pastries with Faculty and Staff (Dow Lobby)

10:00 am –10:45 am Dow Building Tour for Trustees

11:00 am –12:00 pm Board Executive Session

12:00 pm –12:30 pm Recess for Lunch

12:30 pm –5:30 pm Full Board Meeting

The Academic Quality and Student Success Committee agenda items include a report from Provost and VP for Academic Affairs & Strategic Enrollment Management, Joanna Mott including a proposed new academic major and an update on student enrollment and retention on 2/27/24 to 2/28/24 (Tuesday) on student life, athletics, and housing.

The Finance and Facilities Committee agenda items include reports from the Vice President of Administration, John Harmar regarding general fund management reports and a review of the Financial Dashboard. Other presenters will provide reports from internal and external audits and facilities updates from Director of Facilities Thom Darrah.

The Executive Committee Meeting will include a legislative update and a report on the trust process.

The Board will also meet in an executive session.

The Full Board Meeting will include reports from Klamath Falls and Portland Metro Assn of Students of the Oregon Institute of Technology (ASOIT), a report from the Oregon Tech Faculty Senate, the Oregon Tech Administration Council, The Oregon Tech Operations Advisory Council (FOAC), 7 T(Bi-5.8 (e)-6 (r)-2.8 a (-)-5.nvnci

Management, the Annual Financial Statement and Audit, the Single, and the tuition and mandatory fees recommendation.

Anyone wishing to speak under the Public Comment period of the meeting must:

- Submit a public comment sign-in sheet prior to the meeting if attending in person or
- Submit a request via email to ken.fischer@oit.edu and fill out a public comment form at least 48 hours before the start of the meeting if making a comment remotely.

If special accommodations are required, please contact 541-885-1118 or send an email to ken.fischer@oit.edu at least 72 hours in advance of the