Meeting of the
Oregon Tech Board of Trustees
Academic Quality and Student Success Committee
Virtually via Microsoft Teams
Tuesday, January 14, 2025
10:00 am – 12:00 pm

Agenda

1. Call to Order / Roll / Declaration of a Quorum (10:00 am) (5 min) *Co-Chairs Nunez and Amuchastegui*

2. Consent Agenda (10:05 am) (5 min) *Co-Chairs Nunez and Amuchastegui*
   2.1 Approve the minutes of the meeting on October 15, 2024.

3. Reports
   3.1 Provost's Report (10:10 am) (40 min) *Interim Provost and Vice President for Academic Affairs & Strategic Enrollment Management, Dr. Hesham El-Rewini*
   3.2 Student Affairs Report (10:50 am) (30 min) *Vice President for Student Affairs, Dr. Mandi Clark*
   3.3 Strategic Enrollment Report (11:20 am) (25 min) *Dr Greg Stringer, AVP Strategic Enrollment Management and Retention*
4. Action Items
   4.1 None

5. Other Business / New Business (11:45 am) (5 min) *Co-Chairs Nunez and Amuchastegui*

6. Adjournment (11:50 am)

All times are approximate.

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