



University personnel contributing to the meeting virtually from other campuses/sites  
Aaron Hill, President, PWSOIT  
Joanna Mott, Provost & VP for Academic Affairs & SEM  
Alan Polaski, President, Oregon Tech Foundation  
Greg Stringer, Associate Vice Provost, Strategic Enrollment Management

and the equipment within the department. He spoke about the need for faculty in the department. He spoke about industry needs, faculty retention, and the impact on students.

- x Public Comment from Charles Riley from the Civil Engineering Department and spoke about shared governance and faculty engagement. He mentioned faculty retention and recruitment, the CBA requirements, and continued communication and engagement needs.
- x Public Comment from Sunshine Crosiar – Crosiar is the Medical Imaging Technology program. She spoke on externship programs and the need for hands-on experience and skills. She mentioned the tuition increase, the need for resources, and the fees that are paid.
- x Public Comment from Zeke Gillette He is in nuclear medical imaging and





#### 4.4 President's Report Continued

- o President Naganathan shared that he will continue to work with the leadership on the comments made earlier. He mentioned the President's Student Forum and the Provost Academic Forum that were recently held.
- o He shared Forbes' ranking of the Online Medical Sonography program and
- o President Naganathan U H F R J Q L ] H G Dr. Dan Peterson <005800470> Foot jø&



6.3 Executive Committee (No report)

7. Action Item(s)

7.1 BS in Construction Management Dean Neslihan Al College of ETM

- x Dean Al provided information on the proposed new program, a BS in Construction Management. She detailed the overall program, industry competition, career opportunities, types of applications of the degree pedagogy, partnerships with the Beaver's Trust, the program requirements within the Business Department, offered online and in person, and the offering of a minor in construction management. Chair Davis asked about the remote offering. Dean Al answered that the program would be offered online but that it would take time before it would be 100% online. Trustee Dhir SURYLGHG FRQJUDWXODWLRQV RQ WKH SURJUDP DQG He also suggested an on-campus presence.
- x Dean Al previewed the course requirement and the internship requirement with the major. She also mentioned the accreditation plans for ACEJ. Anticipated enrollment and graduation expectations (100 students) were reviewed. The estimated budget and the current support from the Beaver's Trust ( c ) - 3



Motion: Trustee Dhir

Second:Trustee 1 ] Q H ]

Roll Call Vote: Trustee Amuchastegui aye, Trustee Bird aye, Trustee Cauble aye, Chair Davis aye, Trustee Dhir aye, Trustee Early aye, Trustee Gentry aye, Trustee Gopalpur aye, Cø&rtry aye, Trustee -

- x Threemajor programs were audited: Student Financial Aid Cluster, Economic 'HYHORS PHQW \$VVLVWDQFH DQG & 29,' (GXFDWLRQDO) amounted to a total of \$24.5 million.
- x No material weaknesses were found, and an Unmodified Opinion was given.
- x Low-risk and common noncompliance requirements related to student financial aid were noted. These are all minor in nature.
- x Chair Davis asked about the check distribution finding, and CLA announced that a stop check order would be made.

Motion:

After reviewing the FY 2023 Single Audit for federal funds compliance, and with the recommendation of the Audit Committee, staff requested a Motion by the Committee for Approval of the FY 2023 Single Audit Report.

Motion: Trustee Jones  
 Second: Trustee Amuchastegui  
 Voice vote: All Aye

The motion passed unanimously.

7.4 Tuition and Mandatory Fees Recommendation Vice President John Harman

- x VP Harman detailed the-4/ W H S S U R F H V V O B W L B o p f E C g A K h Q y U i H X i E p Z I A



