



Board of Trustees
Oregon Institute of Technology
3201 Campus Drive
Klamath Falls, Oregon 97601
PHONE: (541) 885-1107
<http://www.oit.edu/trustees>

September 25, 2015

PUBLIC MEETING NOTICE

The Board of Trustees of the Oregon Institute of Technology will meet on October 9, 2015 at 8am. Agenda items include reports from the President, Faculty Senate, ASOIT, and Administrative Council; approval of Minutes from the July 9-10 meeting and September 10-11 retreat, adoption of a policy recommending candidates for at-large board positions, adoption of an operating fund balance policy, approval of debt issuance, approval of a resolution acknowledging institutional responsibilities, adopting of fiscal year 2015-16 budget, and discussion of an internal audit.

The meeting will occur Friday, October 9, 2015
8:00am-3pm
Sunset Room, College Union
3201 Campus Drive
Klamath Falls, Oregon

The Board will hold an Executive Session per ORS 192.660(2)(a) and (i) from 12:15-1:30pm. The Board will consider the employment of public officers, employees, and agents; and review and evaluate performance of public officers and employees.

If special accommodations are required, please contact 541-885-1107 at least 72 hours in advance of the meeting.

Meeting materials for this and other meetings will be posted at <http://www.oit.edu/trustees/meetings-events>.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary