



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

June 2, 2016

PUBLIC MEETING NOTICE

The Executive Committee of the Oregon Tech Board of Trustees will hold a special meeting via teleconference on June 8, 2016 at 11am. Agenda items include approval of the minutes from the May 5, 2016 Executive Committee meeting, approval of the Presidential transition plan, and a discussion regarding agenda items for the June 29 Executive Committee meeting.

The meeting is open to the public. The meeting will be live-streamed and recorded to allow the general public access to the meeting. A teleconference line will also be available at the Klamath Falls campus.

Public teleconference site: Oregon Tech
Snell Hall, Room 217
3201 Campus Drive
Klamath Falls, Oregon

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

Meeting materials and links to live-streaming for these 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