**Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Room 402, Portland-Metro Campus in Wilsonville
December 7, 2017
2:15pm – 2:45pm**

Executive Committee Agenda

1. **Call to Order/Roll/Declaration of a Quorum** (2:15pm) *Chair Graham*

2. **Consent Agenda** – none

3. **Action Items** - none

4. **Discussion Items**
   4.1 **General Board Agenda Content and Future Topics** (20 min) *Chair Graham*
   4.2 **Review of Board Agenda** (2:35pm) (5 min) *Chair Graham*

5. **Other Business/New Business** (2:40pm) (5 min) *Chair Graham*

6. **Adjournment** (2:45pm)