



**Orientation Workshop of the
 Oregon Tech Board of Trustees**
Room 402, Oregon Tech Wilsonville Campus
Viewable by video: Mt. Thielsen Room, Klamath Falls Campus
January 20, 2015 8:00 a.m. – 5:00 p.m.

Agenda

- 8:00 – 8:30 Continental Breakfast and Introductions**
Governor's Advisor Daniel Ledezma, Representative John Davis
- 8:30 – 10:30 Association of Governing Bodies: Roles and Responsibilities of Board; Effective Board Practices; Shared Governance; Governing vs Managing; Engaging in Strategic Issues**
Carol Cartwright, AGB
- 10:30 – 11:30 Higher Education Coordinating Commission: Higher Education landscape in Oregon; HECC expectations of higher education governing boards**
Ben Cannon, HECC Executive Director
- 11:30- 12:15 Facilitated Session: Building Core Values of the Board**
 Objective: Develop Pledge for Effective Board Conduct
Carol Cartwright, AGB
Breakout rooms available in 4th floor library
- 12:15 – 1:30 Lunch with Executive Staff, Faculty Senate Executive Committee and Student Officers in Wilsonville**
Lunch served in first floor Commons
- 1:30 – 2:00 High-level overview: Strategic Plan**
 Refer to Pages I.25 - I.36 in the Orientation Guide
Provost Brad Burda
- 2:00 – 2:45 High-level overview: Academic Plan**
 Refer to Pages IV.5 – IV.10 in the Orientation Guide
Provost Brad Burda
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- 2:30 – 4:30 Special Workshop for Faculty Senate Executives**
Carol Cartwright, AGB
Breakout room in 4th floor library
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- 2:45 – 3:30 High-level overview: Budget and Fiscal Management; Current process with SBHE and HECC, upcoming changes in process**
 Refer to Section III in the Orientation Guide
Vice President Mary Ann Zemke
- 3:30– 4:30 Tour of Wilsonville Campus**
Oregon Tech Student Ambassadors
- 4:30 – 5:00 Board Administrative Work: Board Travel and expense procedures; Protocols**
 Refer to Section VI in the Orientation Guide
Business Affairs Director, Michelle Meyer and Sandra Fox, Board Secretary