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 Academic Quality and Student Success Committee of the Board of Trustees of the Oregon Institute of Technology will meet on October 8, 2015 at 10:00am. Agenda items include approval of the July 9 Committee Minutes, a presentation on student success and student services, a discussion on community college transfer students, and a presentation on the academic plan.

The Finance and Facilities Committee of the Board of Trustees of the Oregon Institute of Technology will meet on October 8, 2015 at 12:30pm. Agenda items include approval of the July 9 Committee Minutes; consideration of making recommendations to the Board regarding adoption of an operating budget fund balance policy, adoption of the 2015-16 Budget, and debt acquisition and capital construction; and discussions on debt policy, investment performance, third quarter report, one-time funding philosophy, facility master plan, and institutional risk assessment process.

The Executive Committee of the Board of Trustees of the Oregon Institute of Technology will meet on October 8, 2015 at 3:15pm. Agenda items include approval of the July 9 Committee Minutes, consideration of making a recommendation to the Board regarding a policy recommending candidates for at-large board positions, a marketing report update, a presentation on the Higher Education Coordinating Commission's (HECC) proposed university evaluation, an update on mission alignment and outcome based funding, and a discussion regarding the HECC's request for the university to present its mission statement.

The meetings will occur:

Thursday, October 8, 2015
10am-11:45am Academic Quality and Student Success
12:30pm-3pm Finance and Facilities
3:15pm-5pm Executive
Sunset Room, Oregon Tech College Union
3201 Campus Drive, Klamath Falls

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,

Sandra Fox
Board Secretary