

OTHER BUSINESS

Agenda Item No. 5

Approval of an Amended Resolution No. 15-5; A Resolution Adopting Oregon Institute of Technology's Mission and Core Themes

Background

The State Board of Higher Education approved a mission statement and core themes for Oregon Tech on January 7, 2011. Governance of Oregon Tech transferred from the State Board of Higher Education (SBHE) to the University's Board of Trustees on July 1, 2015. Many of the SBHE's tasks were picked up by the Higher Education Coordinating Commission (HECC); review of the University's mission statement was one of those tasks.

Oregon Revised Statute 392.089(2) requires the Board to adopt a mission statement for the University and forward that statement to HECC for its review. On July 9, 2015 The Board of Trustees approved Resolution 15-5 adopting Oregon Tech's Mission and Core Themes. The HECC met in April 2016 to review the adopted mission statement and recommended amending the approved Mission Statement as follows (~~deletions~~, **additions**):

Oregon Institute of Technology, an Oregon public university, offers innovative and rigorous applied degree programs in the areas of engineering, engineering technologies, health technologies, management, and the arts and sciences. To foster student and graduate success, the university provides an intimate, hands-on learning environment, focusing on application of theory to practice. Oregon Tech offers statewide educational opportunities for the emerging needs of ~~Oregon's citizens~~ **Oregonians** and provides information and technical expertise to state, national and international constituents.

The HECC will meet Thursday, June 9 to further discuss Oregon Tech's Mission Statement.

Recommendation

Acting on behalf of the Board of Trustees, move to approve Amended Resolution No. 15-5 replacing the words "Oregon's citizens" with "Oregonians."

Attachments

Proposed Amended Resolution No. 15-5

AMENDED RESOLUTION NO. 15-5

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

A RESOLUTION ADOPTING OREGON INSTITUTE OF TECHNOLOGY'S MISSION AND CORE THEMES

WHEREAS, effective July 1, 2015, Oregon Institute of Technology is an independent public body governed by its Board of Trustees; and

WHEREAS, a mission statement and core themes for the University were approved by the State Board of Higher Education on January 7, 2011; and

WHEREAS, the mission statement addresses institutional purpose and the core themes comprise essential elements of that mission; and

WHEREAS, Oregon Revised Statute 352.089(2) requires the Board of Trustees adopt a mission statement for Oregon Institute of Technology and forward that statement to the Higher Education Coordinating Commission for the Commission's (HECC) review; and

WHEREAS, the Oregon Tech Board of Trustees approved Resolution 15-5 on July 9, 2015 replacing "a member of the Oregon University System" with "an Oregon public university"; and

WHEREAS, the HECC met on April 14, 2016 and recommended modifying the Mission further by replacing "Oregon's citizens" with "Oregonians;"

Now, therefore, the Executive Committee acting on behalf of the Board of Trustees resolves that the Mission and Core Themes of Oregon Institute of Technology, as listed below, are adopted:

Mission:

Oregon Institute of Technology, an Oregon public university, offers innovative and rigorous applied degree programs in the areas of engineering, engineering technologies, health technologies, management, and the arts and sciences. To foster student and graduate success, the university provides an intimate, hands-on learning environment, focusing on application of theory to practice. Oregon Tech offers statewide educational opportunities for the emerging needs of Oregonians and provides information and technical expertise to state, national and international constituents.

Core Themes:

Applied Degree Programs
Student and Graduate Success
Statewide Educational Opportunities
Public Service

This Resolution shall take effect immediately upon approval by the Executive Committee of the Board.

Moved by _____

Seconded by _____

Trustee	Yes	No
Jeremy Brown		
Lisa Graham		
Dan Peterson		
Steve Sliwa		
Paul Stewart		
Fred Ziari		

Approved and dated this 08th day of June, 2016.

Lisa Graham
Board Chair

ATTEST:

Sandra Fox
Board Secretary

I, _____, Secretary of the Board, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Oregon Institute of Technology Board of Trustees at the meeting held on the 08th day of June, 2016, and thereafter approved and signed by the Chair and attested by the Secretary of the Board.

Secretary of the Board