
Executive Committee Minutes

Trustees Present:

John Davis, Chair	Kelley Minty	Vince Jones
Jeremy Brown	Fred Ziari	President Nagi Naganathan (<i>ex officio</i>)

Trustees Unable to Attend:

Celia Núñez

Other Trustees in Attendance:

Michele Vitali	Kathleen Hill	Phong Nguyen
Mason Wichmann	Jill Mason	

University Staff and Faculty Present in person:

Abdy Afjeh, Vice Provost-Research & Academic Affairs
Ken Fincher, Vice President University Advancement
Craig Campbell, Executive Director OMIC R&D
David Groff, General Counsel & Interim Board Secretary
John Harman, Vice President Finance & Administration
Michelle Meyer, Director of Audit & Compliance-Business Affairs
Joanna Mott, Provost & VP of Academic Affairs
Josephine Ness, Director of Admissions
Adria Paschal, Senior Executive Assistant to the President
Bryan Wada, Information Technology Consultant 2
Lori Garrard, Executive Assistant to VP of University Advancement
Riley, Ambrose, Oregon Tech
Betsy Johnson, Former Oregon State Senator
Tom Keyser, Dean College of Engineering, Technology & Management
Dan Peterson, Dean College of Health, Arts & Sciences
Erin Foley, Vice President of Student Affairs & Dean of Students
Alan Polaski, President of Oregon Tech Foundation
Billy Kimmel, President ASOIT

1. **Call to Order/Roll/Declaration of a Quorum** *Chair John Davis*
Chair Davis called the meeting to order at 9:02 am. The Board Secretary called roll and

a quorum was declared.

2. **Consent Agenda** *Chair, John Davis*

2.1 **Approve Minutes of the October 18, 2022 Meeting**

No changes voiced. Minutes approved as submitted.

Senator Betsy Johnson was in attendance. A gift to honor her collaboration with Oregon Tech and OMIC was presented to her by Chair Davis and President Naganathan. Senator Johnson expressed her gratitude and stated she would continue to be a champion for Oregon Tech and OMIC.

3. **Action Items - None**

4. **Discussion Items**

4.1 **Oregon Manufacturing and Innovation Center R&D (OMIC R&D)** *Craig Campbell, Executive Director, OMIC*

- **Executive Director Craig Campbell** shared his PowerPoint presentation and thanked Betsy Johnson again for her involvement in the funding of OMIC. He gave a brief history on how OMIC began.
- Craig Campbell presented the board with a small gift created by DeArmond Fellows, who work at OMIC.
- Craig Campbell explained that there are general research projects and specific research projects.
- Craig Campbell explained intellectual property rights to members. **Trustee Ziari** asked about contracts and collaboration that include intellectual property. Craig Campbell stated that OMIC is not interested in the IP because their primary goal is to help manufacture, and IP rights adds at least six months to the contract negotiations. **Trustee Brown** asked how OMIC manages the different cost recovery rates from the various universities. Campbell advised that they have rates that get applied and contracts in place that they use as templates.
- Craig Campbell provided many examples of general research projects being conducted at OMIC.
- OMIC does not take any money from the Oregon Tech budget. Their funding is from the State of Oregon and funds from the research they do.
- In the first six years of OMIC, \$65 million has been received in direct and indirect funding for its operational and capital needs since the opening of OMIC R&D.
- Craig Campbell shared about the new OMIC additive center and expects it to be operational in the next two weeks.
- **Chair Davis** asked how we can bridge the gap between industry and research and our students/faculty. Craig Campbell said the Boeing lab in Klamath Falls is a significant step and will help with research being conducted at OMIC. OMIC finds there is a challenge that students are looking for projects that fit their classes, and at times there is not a project like that happening at OMIC. They are also looking for creative solutions on housing for students to conduct internships and project research while at OMIC. OMIC can hire students other than just the DeArmond students/fellows.
- **Trustee Brown** discussed the value of having experience for high school students at OMIC. Craig Campbell stated they have a program in place to inform teachers, including hosting camps and software. OMIC has offered to do software training, including

possible travel to local high schools.

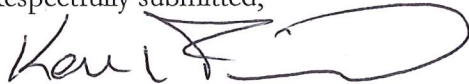
- **President Naganathan** asked Craig to comment about the center for excellence planning and OMIC's partnership with Kingsley Field. Campbell advised that it is focused on the additive side. They are evaluating businesses and assessing other research and development centers around the United States to see if there is anything similar to what OMIC does. That will all be included in a proposal for OMIC to be designated as a center for innovation excellence. Chair Davis asked what that designation would mean for OMIC, and Campbell advised it would bring revenue and status to OMIC.
- **Craig Campbell** talked about the collaboration with Kingsley as they are trying to create high-wear parts for F15s, and OMIC can assist them by using additive manufacturing.

5. Other Business/New Business

Chair Davis addressed changes to the agenda for the full board meeting. Added to the consent agenda was the adoption of the academic master plan, the DICE report has been changed to a written report, and there will not be a faculty senate presentation.

6. Adjournment: 10:22 am

Respectfully submitted,



Dr. Ken Fincher

Vice President University Advancement & Interim Board Secretary

