

PUBLIC MEETING NOTICE

The following special meeting of the Oregon Tech Board of Trustees will be held Thursday, June 29, 2023. This meeting is open to the public, streamed live, and recorded. This meeting will be held in a virtual format only.

Meeting materials and links to the live stream are or will be posted at <https://www.oit.edu/trustees/meetings-events> under the meeting date.

All times are approximate.

All times are approximate.

Thursday, June 29, 2023 – Virtual Only**8:00 am – 9:00 am – Board of Trustees Meeting**

The Board of Trustees meeting agenda includes a review and potential vote on new master's programs and a legislative update,

If the board needs to meet in Executive Session, per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records exempt by law from public inspection, including attorney-client privileged communication, non-board members will not be allowed to attend. No final action or final decisions may be made during the executive sessions.



*Celebrating 75 Years
Of Applied Learning*

Dr. Ken L. Fincher

Vice President of University Advancement
& Interim Board Secretary
Executive Director of the Foundation

Oregon Institute of Technology

3201 Campus Dr. Klamath Falls, OR 97601
ken.fincher@oit.edu | 541.885.1118 | www.oit.edu



IMPORTANT NOTICE: This communication, including any attachment, contains information that may be confidential or privileged, and is intended solely for the entity or individual to whom it is addressed. If you are not the intended recipient, you should delete this message and are hereby notified that any disclosure, copying, or distribution of this message is strictly prohibited. Nothing in this email, including any attachment, is intended to be a legally binding signature.