

## **AGENDA**

1. **Review and Finalize Committee Principles (All)**
2. **Appropriations Process & Legislative Update (Brittany Miles)**
3. **Calendar Update (Erin Foley and Brian Fox)**
4. **HECC Review Criteria (Brian Fox)**
5. **Meeting Adjourned**

## **MEETING CONNECTION**

Skype Link: [Join Skype Meeting](#)

Join by Phone: 1 (888) 858-6021, Conference ID: 9008058011

## **MEMBERSHIP**

Brian Fox, Vice President for Finance and Administration (Chair)

Gary Kuleck, Provost and Vice President for Academic Affairs

Erin Foley, Vice President for Student Affairs and Dean of Students (Ex-Officio)

Erik Johnson, Director of Admissions

Anne Malinowski, Assistant Registrar for Portland-Metro

Richard Bailey, Department of Business Management (FOAC Chair)

Rosanna Overholser, Department of Mathematics

Junmin Yee, Student (ASOIT President for Klamath Falls)

Johnathan Nguyen, Student (ASOIT President for Portland-Metro)

Osvaldo Capistran-Perez Student (ASOIT Vice President for Portland-Metro)

Taylor Kimura, Student

Kathryn Mura, Student

Faith Lee, Student