

	Chair:	
Richard Bailey	Professor of Business Management	Klamath Falls
	Membership:	
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Todd Breedlove	Professor of Computer Systems Engineering Technology	Klamath Falls
Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
Brian Fox	Vice President for Finance & Administration	Klamath Falls
David Hammond	Associate Professor of Mathematics	Portland-Metro
Samantha Henkell	ASOIT President	Klamath Falls
Dawn Lowe-Wincentsen	Librarian	Portland-Metro
Debbie McCollam	Professor of Medical Imaging Technology	Klamath Falls
Joanna Mott	Provost & Vice President for Academic Affairs	Klamath Falls
Stephanie Pope	Assistant Vice President for Financial Operations	Klamath Falls
Matthew Sleep	Assistant Professor of Civil Engineering	Klamath Falls
Mason Terry	Director of Oregon Renewable Energy Center (OREC)	Klamath Falls
Stefan Valenzuela	ASOIT President	Portland-Metro
Erika Veth	Associate Vice President for Strategic Enrollment Management	Klamath Falls
	Additional Attendees:	
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

Agenda

Meeting called to order – *Chair Richard Bailey*

- 1. Budget Development Principles** – *Vice President Brian Fox, Provost Joanna Mott*
- 2. Budget Update** – *Vice President Brian Fox*
 - Q4 FY19
 - Q1 FY20
 - Campus Budget Forum Presentation
- 3. FOAC Work Plan Discussion** – *Vice President Brian Fox*

Meeting adjourned – *Chair Richard Bailey*