

ATTENDANCE

Brian Fox, <i>Chair</i>	Vice President for Finance and Administration	Klamath Falls
Richard Bailey, <i>FOAC Chair</i>	Department of Business Management, ETM	Klamath Falls
Erin Foley	Vice President for Student Affairs and Dean of Students	Klamath Falls
Faith Lee	Student Representative	Klamath Falls
Anne Malinowski	Assistant Registrar	Portland-Metro
Johnathan Nguyen	ASOIT President	Portland-Metro
Rosanna Overholser	Department of Mathematics, HAS	Klamath Falls
Junmin Yee	ASOIT President	Klamath Falls
Oswaldo Capistran-Perez	ASOIT Vice President	Portland-Metro

GUESTS

Cindy Childers	Accounting Manager	Klamath Falls
Karissa Guthrie	Accounts Receivable Manager	Klamath Falls
Stephanie Pope	Assistant Vice President for Budget & Planning	Klamath Falls
Paul Titus	Executive Assistant to the Provost	Klamath Falls
Brittany Miles	Assistant Vice President for Government Relations	Portland-Metro

ABSENT

Gary Kuleck	Provost and Vice President for Academic Affairs	Klamath Falls
Erik Johnson	Director of Admissions	Klamath Falls
Kathryn (Katie) Mura	Student Representative	Klamath Falls

MINUTES

1. **Meeting Called to Order** *Brian Fox*
 - a. *Chair Brian Fox* called the meeting to order at 3:03 pm.
 - b. Brief overview of the agenda discussion items.

2. **Review the Principles** *Brian Fox*
 - a. *TRC* reviewed the Tuition Setting Guiding Principles.

3. **State Budget Update** *Brittany Miles*
 - a. *Brittany Miles* shared that legislatures are in agreement that flat funding is not an option and that collectively the budget needs to be \$120 million more. The Co-Chairs budget is likely to come out the second week of March.
 - b. *Junmin Yee* asked how much additional funding would come to Oregon Tech as well as an update on OREC funding.

- c. *Brian Fox* replied with around 7%. There are tables that show these numbers. OREC funding and Engineering Technology funding should remain static.

- 4. **Open Forum Prep / Presentation Review** *Brian Fox*
 - a. *Brian Fox* presented the PowerPoint slides to TRC Committee for review and edits.
 - b. TRC discussion on edits to slides.
 - c. TRC discussion on point people for leading each slide.
 - d. TRC will provide cookies at both campus Open Forum dates.

- 5. **Meeting Adjourned** *Brian Fox*
 - a. *Chair Brian Fox* adjourned the meeting to order at 3:49 pm.