

<b>Chair:</b>		
Richard Bailey	Professor of Business Management	Klamath Falls
<b>Membership:</b>		
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Jeff Dickson	Associate Professor of Business Management	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
Sandi Hanan	Senior Human Resources Consultant	Klamath Falls
Gary Kuleck	Provost & Vice President for Academic Affairs	Klamath Falls
Debbie McCollam	Professor of Medical Imaging Technology	Klamath Falls
Johnathan Nguyen	ASOIT President	Portland-Metro
Stephanie Pope	Director for Budget & Planning	Klamath Falls
Paula Russell	Associate Professor of Dental Hygiene	Klamath Falls
Matthew Sleep	Assistant Professor of Civil Engineering	Klamath Falls
Mason Terry	Director of Oregon Renewable Energy Center (OREC)	Klamath Falls
Erika Veth	Associate Vice President for Strategic Enrollment Management	Klamath Falls
Junmin Yee	ASOIT President	Portland-Metro
<b>Additional Attendees:</b>		
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

## Agenda

**Meeting called to order – Chair Richard Bailey**

- 1. State Budget Update – Brittany Miles**
- 2. Ratio Analysis – Brian Fox**
- 3. FY19 Q2 Dashboard – Thom Darrah, Stephanie Pope**
- 4. TRC Update – Erin Foley**
- 5. Student Rec Center Project Update – Erin Foley**
- 6. Budget Development Process Update – Stephanie Pope**

**Meeting adjourned – Chair Richard Bailey**