

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
Karissa Guthrie	Accounts Receivable Manager	Klamath Falls
Taylor Kimura	Student Representative	Klamath Falls
Faith Lee	Student Representative	Klamath Falls
Kathryn (Katie) Mura	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

Jaron Hartman	Research Analyst 4	Klamath Falls
Brittany Miles	Assistance Vice President for Government Relations	Portland-Metro
Stephanie Pope	Assistant Vice President for Budget & Planning	Klamath Falls
Paul Titus	Executive Assistant to the Provost	Klamath Falls

ABSENT

Cindy Childers	Accounting Manager	Klamath Falls
Ernesto Hernandez	Student Representative	Klamath Falls
Erik Johnson	Director of Admissions	Klamath Falls
Gary Kuleck	Provost and Vice President for Academic Affairs	Klamath Falls
Farooq Sultan	Director of Institutional Research	Klamath Falls

MINUTES

1. **Meeting Called to Order** *Brian Fox*
 - a. *Chair Brian Fox* called the meeting to order at 1:01 pm.

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

3. State Legislative Budget Update *Brittany Miles*

- a. *Brittany Miles* shared an update on the State Legislative Budget. The Co-chairs has not been released and there are still no updates on other key funding areas: ETSF, Sports Lottery fund, and OREC.
- b. *Brian Fox* shared that TRC can plan around the plus \$40 million but with scenarios around extra funding.
- c. *Brittany Miles* shared that there will be a Technical and Regional University Day Lobby collectively to ask for \$120 million more on May 14. There will be a link for students to sign up with Campus Life providing transportation. Next week, students should call or write their State Legislatures with student comments.
- d. *Paul Titus* asked about the OREC funding. *Brittany Miles* replied that Mason Terry will be advocating to the State.

4. Open Forum / Presentation Prep *TRC Committee*

- a. *Brian Fox* shared his notes from the last TRC Open Forum to have less on the background, talk more through the scenarios and HECC process, advocate for TRU day and ways that students can get involved.
- b. *TRC* reviewed the PowerPoint Presentation for edits. *Nellie* will create a link on the website to collect student comments and questions to be shared with TRC. *Brian* will provide a 1-sheet handout with the scenario numbers and differential majors. *Brittany Miles* will provide an example letter, email and phone call with link to “Your Legislature” to post on the TRC website.

5. Meeting Adjourned

- a. *Chair Brian Fox* adjourned the meeting to order at 2:32 pm.