

<b>Chair:</b>		
Richard Bailey	Professor of Business Management	Klamath Falls
<b>Membership:</b>		
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
<b>Additional Attendees:</b>		
Thom Darrah	Director for Facilities Services Management	Klamath Falls
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls
Farooq Sultan	Director for Institutional Research	Klamath Falls

## Agenda

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

- 1. Capital Update** – *Thom Darrah*
- 2. Quarterly Financials Data/Forecast/Enrollment** – *Stephanie Pope, Farooq Sultan*
- 3. Budget Process Update/FOAC Involvement** – *Stephanie Pope, Vice President Brian Fox*

Meeting adjourned – *Chair Richard Bailey*