

<b>Chair:</b>		
<i>Brian Fox, Chair</i>	Vice President for Finance and Administration	Klamath Falls
<b>Members:</b>		
<del><i>Mohammed Alqafshat</i></del>	<del>ASOIT Activities Director</del>	<del>Klamath Falls</del>
<i>Richard Bailey</i>	Faculty Department of Management, ETM	Klamath Falls
<i>Erin Foley, Ex-Officio</i>	Vice President for Student Affairs and Dean of Students	Klamath Falls
<i>Samantha (Sam) Henkell</i>	ASOIT President	Klamath Falls
<i>Erik Johnson</i>	Director of Admissions	Klamath Falls
<i>Taylor Kimura</i>	ASOIT Finance Officer	Klamath Falls
<i>Nashmy Luna</i>	ASOIT Vice President	Portland-Metro
<i>Jesse Lutterloh</i>	Student Representative	Klamath Falls
<i>Anne Malinowski</i>	Assistant Registrar	Portland-Metro
<i>Dr. Joanna Mott</i>	Provost and Vice President for Academic Affairs	Klamath Falls
<i>Dao Nguyen</i>	ASOIT Communications Officer	Portland-Metro
<i>Rosanna Overholser</i>	Faculty Department of Mathematics, HAS	Klamath Falls
<i>Stefan Valenzuela</i>	ASOIT President	Portland-Metro
<i>Peter Wantuck</i>	ASOIT Outreach Officer	Portland-Metro
<i>Mason Wichmann</i>	ASOIT Vice President	Klamath Falls
<b>Additional Attendees:</b>		
<del><i>Jaron Hartman</i></del>	<del>Research Analyst for Institutional Research</del>	<del>Klamath Falls</del>
<i>Stephanie Pope</i>	Assistant Vice President for Fiscal Operations	Klamath Falls
<i>Nellie Stewart</i>	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

## MINUTES

*Pizza and Soda was provided on both campus.*

### Meeting called to order – Chair Brian Fox

*Chair Fox called the meeting to order at 6:09 pm.*

#### 1. Review TRC Committee Principles – TRC Committee

- a. Review of TRC Principles.
- b. *Sam Henkell and Mason Wichmann* provided a recap of the Klamath Falls Tuition Forum.
- c. *Stefan Valenzuela and Nashmy Luna* provided a recap of the Portland-Metro Tuition Forum.

#### 2. Review TRC Calendar – TRC Committee

- a. Review of TRC Calendar.

#### 3. Final Recommendation – TRC Committee

- a. *Brian Fox* shared the timeline for the final recommendation of 2020-2021 Tuition. TRC will draft a memo, have it reviewed by ASOIT on each campus, and then submit to the President. The President will then draft a final recommendation to the Board of Trustees.

**b. Group Discussion on Tuition Scenarios.**

TRC Consensus Agreement

- **Tuition Rate:**
  - o 5% Base and 5% Differential, OR
  - o 8% Base with 0% Differential
- **PM Commitments:**
  - o Senior Leadership (Provost/Deans/VPs) will be on campus more frequently and host Q&A in partnership with ASOIT.
  - o P-M faculty replacements continue as approved.
  - o P-M Equipment replacements/investments will be in-line with enrollment proportions.
  - o Student Affairs, Academic Affairs, and ASOIT P-M will work together to prepare a plan to increase support for student financial aid services in P-M
- **KF Commitments**
  - o Senior Leadership (Provost/Deans/VPs) will host Q&A in partnership with ASOIT.
  - o Equipment replacements keep up with needs.
  - o Faculty replacements continue as approved.
- **Overall**
  - o The university will continue to focus on increasing investments from grants, state and federal, and industry investments for equipment and operations on both campuses.
  - o University funded remissions will increase by at least \$150K over current year (FY20) budget.

**Meeting Adjourned – Chair Brian Fox**

*Chair Fox adjourned the meeting at 8:20 pm.*