

**Interim Chair:**

Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
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**Members:**

Richard Bailey	Department of Business Management, ETM & FOAC Chair	Klamath Falls
Erik Johnson	Director of Admissions	Klamath Falls
Wendy Ivie	University Registrar	Klamath Falls
Joanna Mott	Provost & Vice President for Academic Affairs	Klamath Falls
LeQuynhDao Nguyen	Student Representative	Portland-Metro
Rosanna Overholser	Department of Mathematics, HAS	Klamath Falls
Hemi Patel	Student Representative	Portland-Metro
Peter Wantuck	ASOIT President	Portland-Metro
Mason Wichmann	ASOIT President	Klamath Falls

**Additional Attendees:**

Jaron Hartman	Research Analyst for Institutional Research	Klamath Falls
Stephanie Pope	Assistant Vice President for Financial Operations	Klamath Falls
Nellie Stewart	Executive Assistant for Finance & Administration	Klamath Falls

**Agenda**

Meeting called to order – *Interim Chair Erin Foley*

1. Introductions
2. Tuition Recommendation Committee Charge
3. Tuition Recommendation Committee Principles and Process (revise)
4. Draft TRC Calendar
  - a. Proposed TRC Meetings: February 5, 12, 19, 26 and March 5 at 8:00-9:00 am
  - b. Proposed Campus Forums: Week of February 22 or March 1
5. Next Meeting

Meeting Adjourned– *Interim Chair Erin Foley*