

Interim Chair:		
Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
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 Sherwood	Student Representative	Klamath Falls
Peter Wantuck	ASOIT President	Portland-Metro
Mason Wichmann	ASOIT President	Klamath Falls
Additional Attendees:		
Ken Fincher	Vice President for Institutional Advancement	Klamath Falls
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

Minutes

Meeting called to order – *Interim Chair Erin Foley*

Chair Erin Foley called the meeting to order at 8:04 am.

1. Tuition Recommendation Committee Principles

Review of TRC Charge.

Meeting materials and Campus Open Forum information posted on the website:
<https://www.oit.edu/finance-administration/tuition-recommendation-committee>

2. Questions from last meeting

None.

3. Enrollment

Erik Johnson presented PowerPoint.

Stephanie Pope asked about the impact from this year and impact expected for next year due to the Oregon wildfires this past summer.

Chair Erin Foley asked about enrollment impact once the student experience gets back to normal with in person classes. Oregon Tech is hopeful to have normal operations by Fall term 2021.

4. Tuition Comparators

Jaron Hartman asked for how the data sets are compiled. *Erik Johnson* replied that the tuition comparison is based on what other schools Oregon Tech students applied to along with Oregon Tech, also the College Board data, and schools that compare similarly to Oregon Tech.

5. FY22 Budget

Chair Erin Foley presented PowerPoint.

6. Forums

- Klamath Falls Campus: Wednesday, February 24 at 6:00 pm
- Portland-Metro Campus: Friday, February 26 at 6:00 pm
- University-wide: Wednesday, March 3 at 6:00 pm

7. Email from Financial Aid Staff Member

8. Next Meeting

Friday, February 19 at 8:00 am.

Data will be presented regarding Campus Open Forum Prep.

Homework: review Open Forum slides from previous years.

Meeting Adjourned– *Interim Chair Erin Foley*

Chair Erin Foley adjourned the meeting at 8:56 am.