

Interim Chair:		
Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
Members:		
Hassan Alhayek	Student Representative	Portland-Metro
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
Sasha Rabich	Student Representative	Klamath Falls
Peter Sherwood	Student Representative	Klamath Falls
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. **Tuition Recommendation Committee Principles**
2. **Questions from last meeting**
 - Comparators – data on expenses (not just tuition rates)?
 - Others?
3. **FY22 Budget**
4. **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
 - Prep and questions from students
5. **Next Meeting**
 - Friday, February 26 at 8:00 am, or Friday, March 5 at 8:00 am.

Meeting Adjourned– *Interim Chair Erin Foley*