

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:		
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 8:03 am.

1. Introductions

TRC round table introductions and welcome of new student members.

2. 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>

3. University Budget

Chair Erin Foley presented PowerPoint.

4. Dashboard

5. Email from Faculty Member

6. Forums

7. Next Meeting

Friday, February 12 at 8:00 am.

Data will be presented regarding Enrollment, Tuition Comparators, FY22 Budget.

Homework: send questions to *Chair Erin Foley*.

Meeting Adjourned– *Interim Chair Erin Foley*

Chair Erin Foley adjourned the meeting at 8:48 am.