

Chair:		
Richard Bailey	Professor of Business Management	Klamath Falls
Membership:		
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Connie Atchley	Associate Vice President & Chief Information Officer	Klamath Falls
Todd Breedlove	Professor of Computer Systems Engineering Technology	Klamath Falls
Jolyn Dahlvig	Associate Dean of Students	Portland-Metro
Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
David Hammond	Associate Professor of Mathematics	Portland-Metro
John Harman	Vice President for Finance & Administration	Klamath Falls
Dawn Lowe-Wincentsen	Librarian	Portland-Metro
Joanna Mott	Provost & Vice President for Academic Affairs	Klamath Falls
Stephanie Pope	Assistant Vice President for Financial Operations	Klamath Falls
Ken Sartain	Budget Director for Academic Affairs	Klamath Falls
Harmony Stobaugh	Administrative Council Representative	Klamath Falls
Christopher Syrynk	Associate Professor of Communication Studies	Klamath Falls
Mason Terry	Director of Oregon Renewable Energy Center	Klamath Falls
Peter Wantuck	ASOIT President	Portland-Metro
Mason Wichmann	ASOIT President	Klamath Falls
Additional Attendees:		
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

Minutes

Meeting called to order – Chair Bailey

Chair Bailey called the meeting to order at 3:00 pm.

1. Review FOAC Charge – Chair Bailey

Chair Bailey read aloud the FOAC charge from the website.

2. Review functional Vice President budgets per President Nagi FY22 Budget Memo – Chair Bailey

The group reviewed and made edits to the draft memo to the President for a FOAC budget recommendation.

3. FY20-FY22 Budget Targets – Chair Bailey

The group reviewed the data provided the Budget Office.

Meeting adjourned – Chair Richard Bailey

Chair Richard Bailey adjourned the meeting at 4:00 pm.