

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
Guests Present:		
Thom Darrah	Director of Facilities Management & Capital Planning	Klamath Falls

Agenda

Meeting called to order – Chair Bailey

1. **Review FOAC Charge – Chair Bailey**
2. **Current Year Budget Projection – Vice President Harman**
3. **FY22 Budget Build – Vice President Harman**
4. **Capital Projects Update – Vice President Harman**
5. **COVID-19 Funds Process – Vice President Harman**
6. **New Business – Chair Bailey**

Meeting adjourned – Chair Bailey