

Chair:		
John Harman	Vice President for Finance & Administration	Klamath Falls
Membership:		
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Connie Atchley	Associate Vice President & Chief Information Officer	Klamath Falls
Thom Darrah	Director of Facilities Management & Capital Planning	Klamath Falls
Erin Foley	Vice President for Student Affairs & Dean of Students	Klamath Falls
Wendy Ivie	Registrar	Klamath falls
Tom Keyser	Dean of the College of Engineering, Technology, & Management	Klamath Falls
Don Lee	Associate Professor of Manufacturing & Mechanical Engineering	Klamath Falls
Don McDonnell	Faculty Senate President	Klamath Falls
Joanna Mott	Provost & Vice President for Academic Affairs	Klamath Falls
Mark Neupert	Professor of Humanities & Social Sciences	Klamath falls
Dan Peterson	Dean of the College of Health, Arts, & Sciences	Klamath Falls
Lara Pracht	Director of Academic Affairs	Portland-Metro
Charles "CJ" Riley	Professor of Civil Engineering	Klamath Falls
John Schoppert	University Librarian	Klamath Falls
John Van Dyke	Director of Athletics	Klamath Falls
Niles Walter	Student Representative	Klamath Falls
Additional Attendees:		
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

Agenda

Meeting called to order – Chair Harman

- 1. Review FPC Charge – Chair Harman**
- 2. Capital Projects Update – Vice President Harman**
- 3. Capital Improvement and Renewal Funds (CIR) – Vice President Harman**
- 4. Student Housing Bond Request – Vice President Harman**
- 5. Campus Power Plant – Vice President Harman**
- 6. Facilities Master Plan – Thom Darrah**

Meeting adjourned – Chair Harman