

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:		
Nagi Naganathan	President	Klamath Falls
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

Minutes

Meeting called to order – Chair Harman

Chair Harman called the meeting to order at 11:02 am.

Dr. Nagi shared a welcome message and presented the history of the committee, along with details around facilities funding from the state. He added that it will be important for the University to have a Facilities Master Plan that includes the Portland-Metro campus with a 10-year vision. There is programming across the state with Oregon Council of Presidents, the Governor’s Office, and Community Colleges. There will also be a revamp to the HECC criteria for capital project requests. Oregon Tech has acquired 26 acres west of campus and students from a Civil Engineering class have put together project ideas for consideration.

1. Review FPC Charge – Chair Harman

Chair Harman read aloud the FPC charge from the website.

2. Capital Projects Update – Vice President Harman

Vice President Harman presented the PowerPoint presentation.

Mark Neupert asked about the increase cost of the track project from 1.1M to 2.8M. *Thom Darrah* replied that the funding listed in the PowerPoint reflects both the track project and the stadium renovation costs.

Mark Neupert asked about the exterior renovation of the Facilities building. *Thom Darrah* replied that this project needs to happen to extend the life of the building since it has not had work done since originally constructed in 1960. This project will begin once an estimate and design are reviewed.

Mark Neupert asked for an update on the storm systems. *Thom Darrah* replied that the storm upgrades and electrical infrastructure improvements around campus are complete after 3-phases in 3-years. There are other needs that have been identified in a campus condition analysis that continue to be on the waiting list.

CJ Riley asked about the short winter break timeline for Boivin building schedule to move the chemistry lab equipment. *Thom Darrah* replied that the Facilities team has been working with the department faculty to come up with a plan that will fit the timeline. He added that there will be floor plan upgrades to finish the lower space that had previously been used as a batting cage and will be converted into office space for the Information Technology Services team.

CJ Riley asked about the decision and funding source for the Snell Hall exterior renovation. *Thom Darrah* replied that the Snell Hall exterior is important to maintain the viability of the building. There is deuteriation, water damage, and rust. The funding source will be state CIR dollars.

John Schoppert shared that he noticed the Athletics building will be having skylight replacements and would like to mention that the LRC building could use this same type of work. *Thom Darrah* replied that the Athletics building skylight replacement had already been planned with roof improvements. The LRC is on the waiting list for improvements.

3. Capital Improvement and Renewal Funds (CIR) – Vice President Harman

Vice President Harman shared an update on the state funding model and capital improvement renewal dollars.

4. Student Housing Bond Request – Vice President Harman

Vice President Harman presented the Student Housing Bond Request documents shared with the Board of Trustees at the last meeting. *Mark Neupert* asked if there will be a discussion for a freshman requirement to live on campus with a new student housing project. *Vice President Harman* replied that there have not been discussions on a housing requirement. *Niles Walter* added the student perspective that a requirement to live on campus would not be received well by all students.

5. Campus Power Plant – Vice President Harman

Vice President Harman shared an update on the development of the campus power plant project. There have been measures of the water quality and review of the extended sources of funding, there is no engineering proof of concept and no more than a few weeks of operability. Both parties are frustrated at this point and there will be discussions resuming with Johnson Controls to get this back online.

6. Facilities Master Plan – Thom Darrah

Thom Darrah shared an update on the Facilities Master Plan. A draft is being worked on for an RFP to be published. The last master plan for Oregon Tech was completed in 2005 and a conceptual design plan was completed in 2016. *CJ Riley* asked the University to also consider an Academic Master Plan to help with the overall vision and interaction to be thoughtful along with the Strategic Plan.

Meeting adjourned – Chair Harman

Chair Harman adjourned the meeting at 12:10 pm.