

Chair:		
John Harman	Vice President for Finance & Administration	Klamath Falls
Co-Chair:		
Anna Clark	Senior Financial Analyst	Klamath Falls
Members:		
Don DaSaro	Assistant Professor, Chair of FOAC	Klamath Falls
Feng Shi	Assistant Professor	Klamath Falls
Mason Wichmann	Student Representative	Klamath Falls
Sasha Rabich	ASOIT Officer	Klamath Falls
Graeme Wiltrout	Student Representative	Klamath Falls
Justin Echternacht	ASOIT Officer	Klamath Falls
Billy Kimmel	ASOIT Officer	Portland-Metro
Erin Foley (Ex-Officio)	Vice President of Student Affairs	Klamath Falls
Jamie Penner	Student Representative	Portland-Metro
Kendal Marks	Financial Aid and Registration Coordinator	Portland-Metro
Joanna Mott	Vice President of Academic Affairs & Provost	Klamath Falls
Additional Attendees:		
Maria Depuy	Accountant II	Portland-Metro
Celia Green	Operations Assistant and Committee Secretary	Klamath Falls

Agenda

Meeting called to order – *Chair John Harman*

1. Address any questions from last week
2. Explore University Budget Types
3. Review the FY22 Board Adopted Budget
4. Review the FY22 Management Report
5. Review Major Components of the FY22 E&G Budget
6. Discuss the Public University Support Fund
7. Provide a Historical Lookback of the Following:
 - a. State Appropriations
 - b. Tuition
 - c. PERS
 - d. Oregon Tech Employee Health Insurance Expense
 - e. General Fund Balance Trend
8. Next Meeting and Discuss Proposal to Change Next Meeting from February 11th to February 4th.

Meeting Adjourned – *Chair John Harman*