

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair, Vice President	2022-23	John Harman	Finance and Administration
Provost and Vice President	2022-23	Joanna Mott	Academic Affairs
Vice President	2022-23	Erin Foley	Student Affairs
Vice Provost	2022-23	Abdy Afjeh	Research and Academic Affairs
Associate Vice President/CIO or Designee	2022-23	Tony Richey	Information Technology Services
Dean of Engineering, Technology, and Management	2022-23	Tom Keyser	Academic Affairs
Dean of Health, Arts, and Sciences	2022-23	Dan Peterson	Academic Affairs
Assoc. Director Recruitment & Yield	2022-23	Josephine Ness	Admissions
Director	2022-23	John Van Dyke	Athletics
Director	2022-23	Thom Darrah	Facilities Management Services
University Librarian	2022-23	John Schoppert	Academic Affairs
University Registrar	2022-23	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2020-23	Lara Pracht	Academic Affairs
Senate Executive Representative	2022-23	Ashton Greer	Faculty Senate
Faculty 1	2022-23	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2021-24	Sharon Beaudry	Business Management
Klamath Falls Student Representative	2022-23	Finn Anders	Student
Portland-Metro Student Representative	2022-23	William Sell	Student
Executive Assistant	2022-23	Celia Green	Finance and Administration

Additional attendees included Michelle Meyer and Alicia Dillon from OT; Mike Shea and Eric Talbot from Soderstrom Architects; Kurt Haapala and Jeremy Rear from Mahlum Architects

Minutes

Meeting called to order – *Chair Harman* called the meeting to order at 9:02am.

1. **Approval of minutes from November 7, 2022, meeting:** VP Fincher moved to approve the minutes from the November 7, 2022 meeting. Senate Executive Representative Ashton Greer seconded. The motion to accept the minutes was approved by a majority vote.
2. **Capital Projects Update and Green Space initiatives:** Thom Darrah presented a PowerPoint presentation featuring a capital projects update.
 - a. Dean Peterson provided an update on the Boivin FF&E initiative. There is a group of 5 – 6 employees who will be working in Boivin helping with the selection process for FF&E. The group is in the process of selecting vendors for furniture and equipment. There is around \$1 million in the budget. Around \$300K will be available for IT equipment and the remainder will be spent on furnishings and labs. The architect will be working with the committee as they evaluate and select vendors. They are not anticipating delays due to supply chain issues.
 - b. Greenspace update was provided by Thom Darrah. The courtyard between Boivin and Semon Halls is part of the project scope so that area will be rebuilt. The Boivin grass area will provide a corridor view to the lake. There will be no trees planted so the view of the mountains is not

blocked. All capital projects have a green space requirement. OT is using drought tolerant landscaping with minimal new lawn areas. There will also be planters with drip systems to conserve water.

3. **Mahlum Architects-** Kurt Haapala and Jeremy Rear presented a PowerPoint presentation on the new student housing project. There were no questions about the project, but the first project visioning session followed the meeting.
4. **Soderstrom Architects-** Mike Shea and Eric Talbot presented an update on the Facilities Master Plan. They have met with people from multiple departments and will continue meeting with various groups as they continue to gather data to begin developing the Master Plan.
 - a. VP Harman asked which groups Soderstrom has worked with. Thom Darrah said they have interacted with Facilities extensively for building specific information, the Registrar's Office for building utilization, and an extensive review of parking utilization with drone photos to visually see how the different parking lots are utilized.
 - b. VP Harman clarified that once they complete data gathering and facilities condition assessment, conceptualization will be the next step and will require the input from different groups, such as Academic Affairs and Student Affairs, etc., to solidify planning.
 - c. AVP Alicia Dillon suggested we hold an open forum for more students to have an opportunity to provide feedback.
 - i. Mike Shea said that was possible. We would want to be farther along in the process before doing that.
 - ii. VP Harman asked if an April timeframe was realistic as we generally hold our Campus Forums quarterly. The Facilities Master Plan project could be added to the agenda.
 - d. VP Harman asked if the various departments on campus need to reach out to Soderstrom or if Soderstrom would reach out to the departments. Mike Shea said he will reach out as the information is needed.
 - e. VP Harman stated that there will likely be another Facilities and Planning Commission meeting in March before the April Board of Trustees meeting. A Master Plan update and discussion will need to be conducted at that meeting.
 - f. VP Harman discussed the issues with the "JCI" geothermal powerplant. It is believed that engineering and design flaws have prevented the plant from operating for a number of years. The goal is to figure out a pathway to get it back online within the next 1-2 years. OT is creating an amendment to the Soderstrom contract to create an expanded scope of work to specifically assess this issue and provide some recommendations for moving forward. Mike Shea said he did identify firms who work on this type of powerplant, and he will reach out for consulting and investigation into the issues. They will review the current design and identify faults and remedies.
 - i. Professor Davis stated that the power plant would be a great recruitment and teaching tool. He would like to track how much we are reducing our carbon impact by using the power plant. A student intern could help maintain the data.
 - ii. VP Harman stated that students from Stanford visited the campus back in the late summer to look at the current geothermal system on campus. Professor Davis said that there may be a way to get funding to cover the academic costs surrounding the data reporting.
 - iii. Michelle Meyer stated that the small power plant is online. An intern could use that data now. Professor Davis added that the intern could update a website with the data. VP Harman asked Thom Darrah to work with Professor Davis in exploring a way to operationalize reporting of alternative energy utilization on campus.

5. Other Items:

- a. VP Harman said that OT is still looking for permanent space for the ABA Clinic. It is difficult to find space to buy or lease in Klamath Falls. He is hopeful that we will find something soon as the ABA Clinic is vital for academic programs and provides a valuable service to the community.
 - i. Thom Darrah added that with the City of Klamath Falls is wanting to enhance the connection between OT and the City, leasing or acquiring a building downtown could be a positive step in that direction.
 - ii. Mike Shea added that the current zoning issues would need to be addressed with the City.
- b. 24 rooms on campus had an accent wall painted over break. This is part of the Campus Beautification project.

Meeting adjourned at 10:01am