

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair	2021-24	Don DaSaro	Business Management
Provost and Vice President	2022-23	Joanna Mott	Academic Affairs
Vice President	2022-23	John Harman	Finance and Administration
Vice President	2022-23	Erin Foley	Student Affairs
Vice Provost	2022-23	Abdy Afjeh	Research and Academic Affairs
Administrative Council Representative	2022-23	Carleen Drago	Educational Partnerships & Outreach
AVP of Financial Operations	2021-24	Alicia Dillon	Finance & Administration
Senate Executive Representative	2022-23	Yuehai Yang	Faculty Senate
Administrative Staff Representative 1	2020-23	Ken Fincher	Development
Administrative Staff Representative 2	2020-23	Ken Sartain	Academic Affairs
Administrative Staff Representative 3	2021-24	Mandi Clark	Housing and Residence Life
Faculty 1	2021-24	David Hammond	Applied Mathematics
Faculty 2	2022-25	Mark Neupert	Humanities & Social Science
Faculty 3	2022-25	Rose McClure	Natural Science
Faculty 4	2021-24	Dibyajyoti Deb	Applied Mathematics
Klamath Falls ASOIT President	2021-22	Sasha Rabich	ASOIT
Portland-Metro Student	2022-23	Nawaf AlWahaibi	ASOIT
Executive Assistant	2022-23	Celia Green	Finance and Administration

Agenda

Meeting call to order – *Chair DaSaro*

1. **Review Minutes from October 2022 Meeting** – *Chair DaSaro*
2. **YTD November FY2022-23 Management Report** – *Vice President Harman*
3. **Additional January Board Financial Topics Preview**- *Vice President Harman*
 - a. FYE 2021-22 Annual Report Snapshot
 - b. FYE 2021-22 Annual Financial Statement Ratios
 - c. Revised Quasi-Endowment Investment Policy
 - d. Financial Outlook
 - e. RFP for Internal Auditor Services
4. **Good of the Order**

Meeting adjournment – *Chair DaSaro*