

| POSITION | TERM | NAME | DEPARTMENT/DIVISION |
|---------------------------------------|---------|---------------------|-------------------------------------|
| Chair | 2021-24 | Don DaSaro | Business Management |
| VP of Finance & Administration | 2023-24 | John Harman | Finance and Administration |
| Provost / VP SEM | 2023-24 | Joanna Mott | Academic Affairs |
| AVP of Student Affairs | 2023-24 | Mandi Clark | Student Affairs |
| Vice Provost | 2023-24 | Abdy Afjeh | Research and Academic Affairs |
| Administrative Council Representative | 2023-24 | Carleen Drago Starr | Educational Partnerships & Outreach |
| Asst. Vice Pres. Financial Operations | 2023-24 | Alicia Dillon | Finance and Administration |
| Senate Executive Representative | 2023-24 | Cristina Negoita | Faculty Senate |
| Univ. Admin/ Staff Rep. 1 | 2022-25 | Ken Fincher | University Advancement |
| Univ. Admin/ Staff Rep. 2 | 2024-26 | Anna Clark | Budget/Planning Office |
| Univ. Admin/ Staff Rep. 3 | 2023-26 | Lara Pracht | Housing and Residence Life |
| Faculty 1 | 2022-25 | Rose McClure | Natural Sciences |
| Faculty 2 | 2022-25 | Mark Neupert | Humanities & Social Science |
| Faculty 3 | 2022-25 | David Hammond | Applied Mathematics |
| Faculty 4 | 2021-24 | Dibyajyoti Deb | Applied Mathematics |
| ASOIT President, Klamath Falls des. | 2023-24 | Diana Escamilla | ASOIT |
| ASOIT President, Portland-Metro | 2023-24 | Aaron Hill | ASOIT |
| Executive Assistant | 2023-24 | Helen Drewel | Finance and Administration |

Agenda

Meeting called to order – Chair DaSaro

- 1. Introductions- Chair DaSaro**
- 2. Review FOAC Charter – Chair DaSaro**
- 3. Review Minutes from May 2023 Meeting – Chair DaSaro**
- 4. FYE 2022-23 Investment Update- Vice President Harman**
- 5. FY 2023-24 September- Management Report – Vice President Harman**
- 6. FY 2023-24 State Appropriations- Vice President Harman**
- 7. Capital Projects Update- Thom Darrah**
- 8. Sustainability Funding – Vice President Harman**

Meeting adjourned – Chair DaSaro