

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 Finance & Controller	2022-23	Alicia Dillon	Budget and Planning
Senate Executive Representative	2022-23	Yuehai Yang	Faculty Senate
Administrative Staff Representative 1	2020-25	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	2022-25	Rose McClure	Medical Laboratory Science
Faculty 2	2022-25	Mark Neupert	Humanities & Social Science
Faculty 3	2022-25	David Hammond	Natural Science
Faculty 4	2021-24	Dibyajyoti Deb	Applied Mathematics
Klamath Falls ASOIT President	2022-23	Diana Escamilla	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 January 2023 Meeting** – Chair DaSaro
2. **February Financial Report** – Vice President Harman
3. **2nd Quarter Investment Report** - Vice President Harman
4. **State Budget Outlook** – Vice President Harman
5. **FY 2023-24 Budget Update** – AVP Dillon
6. **Tuition Recommendation Committee Update** – Vice President Harman
7. **Geothermal Funding Request** – Vice President Harman

Meeting adjournment – Chair DaSaro