

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 April 5, 2023 Meeting – Chair DaSaro**
2. **March Financial Report – Vice President Harman**
3. **3rd Quarter Investment Report - Vice President Harman**
4. **FY 2023-24 Budget Presentations by Division Leaders –**
 - a. **John Harman- Office of Finance and Finance and Facilities**
 - b. **Dr. Joanna Mott- Office of Provost and Academic Affairs**
 - c. **Dr. Erin Foley- Office of Student Affairs**
 - d. **Dr. Ken Fincher- Office for Advancement**
 - e. **University summary budget**

Meeting adjournment – Chair DaSaro