

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	Vacant	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

Attendees: John Harman, Erin Foley, Abdy Afjeh, Tony Richey, Dan Peterson, John Van Dyke, Thom Darrah, Lara Pracht, Ken Davis, Sharon Beaudry. Additional attendees included Michelle Meyer and Terri Torres from OT; Mike Shea and Eric Talbot from Soderstrom Architects; Kurt Haapala from Mahlum Architects

Minutes

Meeting called to order – *Chair Harman* called the meeting to order at 4:00pm.

- 1. Approval of Minutes from January 10, 2023, meeting-** Professor Davis moved to approve the minutes, Thom Darrah seconded the motion.
- 2. Mahlum Architects- Student Housing Planning Update-** Kurt Haapala presented a summary overview of the progress to date on the planning progress of the new residence hall.
- 3. Soderstrom Architects- Facilities Master Plan Update-** Mike Shea presented an update on the Facilities Master Plan. Soderstrom has conducted multiple interviews with people across campus and will be providing their draft plan in the near future.
 - a. Professor Davis asked if there is a plan to connect a bike route from campus into town. Mike Shea said that he can discuss that with the city.
 - b. Professor Torres asked if the proposed baseball fields would fit in with the Geo Trail. Mike Shea said they had not evaluated that yet.

4. **Capital Projects Update-** Thom Darrah presented a slideshow with the status of the current capital projects and the CIR projects.
5. **Possible Purchase of building for ABA Clinic-** VP Harman stated that an offer has been made on a building downtown for the ABA Clinic. The 5,000 square feet building has plenty of space and potential with its own vehicle parking. Dr. Bailey has grant funds along with the Rural Health Initiatives funding that will allow OT to purchase the building and fund remodeling costs to meet the needs of the clinic.
 - a. Dean Peterson thanked VP Harman for his efforts in the building purchase and commented on the ideal location of the building.
6. **Boivin Furniture/Lab Equipment Update-** Dean Peterson said that faculty and staff who will be working in the building have been collaborating on the furniture selections as well as outfitting the labs. The furniture should arrive around September 1st so offices should be ready for the beginning of the fall term.
7. **Campus Beautification Update-** Dr. Lundgren was unable to attend. She will be invited to present at the next FPC meeting.
8. **Other-** there were no other items for discussion.

Meeting adjourned – Chair Harman adjourned the meeting at 4:54pm.