

POSITION	TERM	NAME	DEPARTMENT/DIVISION
VP Finance and Administration, Chair	2023-24	John Harman	Finance and Administration
Provost	2023-24	Joanna Mott	Academic Affairs
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
AVP/CIO Designee	2023-24	Tony Richey	Information Technology Services
Associate Vice President	2023-24	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management (Int.)	2023-24	Abdy Afjeh	Academic Affairs
Dean of Health, Arts, and Sciences	2023-24	Dan Peterson	Academic Affairs
Director	2023-24	Josephine Ness	Admissions
Director	2023-24	John Van Dyke	Athletics
Director	2023-24	Thom Darrah	Facilities Mgmt Serv / Cap. Plan.
University Librarian (Int.)	2023-24	Kristin Whitman	Academic Affairs
University Registrar	2023-24	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2023-24	Maria Depuy	Academic Affairs
Senate Executive Representative	2022-23	Aston Greer	Faculty Senate
Faculty 1	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2021-24	Sharon Beaudry	Business Management
Klamath Falls Student Representative	2023-24	Diana Escamilla	Student
Portland-Metro Student Representative	2023-24	Nathan Crockett	Student
Executive Assistant	2023-24	Helen Drewel	Finance and Administration

Meeting –Attendees: Dr. Abdy Afjeh, Dr. Sharon Beaudry, Dr. Mandi Clark, Thom Darrah, Professor Ken Davis, Maria Depuy, Dr. Ashton Greer, Vice President John Harman (Chair), Professor Gary Lomprey, Dr. Dan Peterson, Tony Richey, John Van Dyke

Additional Attendees: Helen Drewel, Michelle Meyer, Doug Tripp, Andy Wiley

MINUTES

Meeting call to order – Chair Harman called the meeting to order at 2:30pm

1. **Committee Charters** – An overview of the FPC (Committee) charter was given by Chair Harman.
2. **Approval of Minutes** – Dr. Ashton Greer moved to approve the minutes; Dr. Beaudry seconded the motion. All in favor.
3. **Capital Projects Update**- Thom Darrah reviewed the status and budget of major capital projects.
 - a. **Student Housing** - The total budget for this project is \$35million and will consist of a 4-story building totaling 85,000 sq ft. to include 510 beds. We are currently in the design phase. Construction is projected to begin in May of 2024 and completion in August 2025. The goal is to have the building complete and ready to occupy by fall term of 2025. VP Harman commented that this project is funded through an XI-F Bond which the University will pay back through student housing fees.

- i. All pathways will be geothermally heated to assist students with access.
 - ii. Students, faculty, and staff have been involved in project focus groups to provide insight, guidance, and feedback on the design since work began last February.
 - iii. The design and related elements are directly related to the preferences and work of that collaborative group.
- b. Boivin Hall Traffic Improvements- This project is currently in the design phase which is projected to be complete by February 2024. Contract work is projected to begin following 2024 commencement and completed by August 2024.
 - i. This is funded primarily by state bonds.
 - ii. This project includes curbs, sidewalks, bike lanes, storm drains and the median which were deferred required improvements from the city associated with the CEET building that must be satisfied.
 - iii. After construction costs escalated on the Boivin project due to market conditions the traffic circle planned as a separate segment of the project had to be put on hold and the state provided authorization for us to repurpose the remaining funds for this traffic improvement project.
- c. Doctor of Physical Therapy (DPT) Research Lab – This project is currently underway. The DPT research lab will be in the lower level of Dow Center. The estimated completion for this project is early winter term (early calendar year 2024). This project is supported from the Rural Health funds received from the state in FY 2021-22.
- d. Applied Behavioral Analysis (ABA) Clinic - Oregon Tech purchased an existing building in downtown Klamath Falls to be renovated for the ABA Clinic. This project is currently in the design phase. Mike Shea with Soderstrom Architects is doing the design pro-bono. The goal is to have the design done in early to mid-spring.
 - i. VP Harman commented that the University purchased the facility for \$325k using a portion of the Rural Health and Applied Computing Initiative funds.
 - ii. This will be a long-term investment for the University.
 - iii. Dr. Greer asked if there was an issue with the utilities regarding the fire suppression system. Thom responded that the architects worked with the City to properly classify the building based on type of business and functional usage. As a result the fire suppression system was removed as a requirement as a result of the City-approved reclassification.
- e. Geothermal Heating System Emergency Renovation- The University received nearly \$18 million from the last legislature to renovate the geothermal heating system. The heating system on the Klamath Falls campus is about 60 years old and has experienced increasing system disruptions and repairs due to its age. Some instances caused days without heat last winter. This is a five-phase project to completely renovate the existing system. We are projected to have the first phase design complete and construction underway by the summer of 2024.
 - i. Dr. Afjeh asked if there would be an opportunity to review the designs and provide suggestions for improvement. Thom replied that this project will focus on renovating and modernizing the system as it currently exists. Thom further commented that he will keep the Committee informed of any opportunities for input as the project progresses.

4. Facilities Master Plan

- a. A weblink to the draft Facilities Master Plan (the Plan) was sent to the committee in advance of this meeting. Members were invited to review the Plan and provide feedback by the first week in November.

- b. One completed, the new Facilities Master Plan will be an important reference document in developing capital funding requests forwarded to the HECC and for overall campus planning. It is expected to be used for 5-10 years, once completed.
- c. Andy Wiley asked if there will be elevators in the new student housing facility. VP Harman replied that two elevators will be available in the new building.
- d. Andy Wiley asked if we might be able to connect an Athletics Field House to the nearby existing indoor athletics complex so that it would not be classified as an “auxiliary” building and could then be bond funded. VP Harman replied that the existing structure is classified as an auxiliary building by the HECC so this is not a possibility. Athletics facilities are generally not eligible for Education and General Capital Improvement and Renewal (CIR) funding or bond funds retired by the state.
- e. Regarding the recommendation to “Provide New Housing at the PM campus” Dr. Greer commented that Dr. Nagi mentioned “piloting the feasibility of an immersion center” during his Convocation presentation. Dr. Greer asked for clarification on what “piloting the feasibility” referred to in this instance and if this would be reviewed by the FPC or if another committee will be put in place for this? VP Harman responded that the plan is to engage the campus community in this process if we proceed, however, this is in very early discussion stages to explore feasibility.
- f. Kristin Whitman asked if there is a timeline for LRC renovation (via MS Teams chat). VP Harman replied that the LRC renovation will likely be submitted in the capital funding request submitted to the HECC next spring, but discussions have not yet begun on how that request will be structured. As in years past the FPC will be involved as an advisory body prior to finalizing the submission to the HECC. He asked that all members of the FPC pass along ideas for this renovation as feedback is very important.

5. Campus Wide Video Monitoring Project

- a. Doug Tripp, Executive Director of Resilience, Emergency Management and Campus Safety provided a comprehensive summary of the purpose and planning behind the initiative to implement a campuswide video monitoring system.
- b. An RFP document has been developed and the next phase of this project is to follow the procurement process to select the vendor.
- c. Professor Davis asked if this project would include a mechanism to externally lock doors in the event of an emergency. Doug replied that there are a few limitations to this. One limitation is that not all buildings are equipped with electronic access control. Second, there are three systems managed by computerized programs and they would need to be coordinated through some type of integration to achieve electronic access control. Third, we do not have 24/7 onsite control of the access management system which creates challenges. The goal is to eventually develop a mechanism to externally lock doors across campus.
- d. VP Harman commented that this project is a key element to a safe campus and is funded through Capital Improvement and Renewal dollars which is reimbursed by the state.

Meeting Adjourned: Chair Harman 3:42pm