

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

## Agenda

**Meeting called to order – Chair Harman**

1. **Introductions -VP Harman**
2. **Committee Charter – VP Harman**
3. **Approval of minutes from May 2023 meeting- VP Harman**
4. **Capital Projects Update- Thom Darrah**
5. **Facilities Master Plan- Distribution for review and feedback**
6. **Geothermal Systems Renovation Update- Thom Darrah**
7. **Campus wide video monitoring project- Doug Tripp**
8. **Other**

**Meeting adjourned – Chair Harman**