

**Date: May 18, 2023**  
**Time: 4:00pm**

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
AVP/CIO or designate	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
Director	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	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lompfrey	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

## Agenda

**Meeting called to order – Chair Harman**

- 1. Approval of minutes from April 6, 2023, meeting- VP Harman**
- 2. Campus Beautification Update- Dr. Lundgren**
- 3. Mahlum Architects and Bogatay Construction- Student Housing Planning Update- Thom Darrah**
- 4. Soderstrom Architects- Facilities Master Plan Update- Thom Darrah**
- 5. Capital Projects Update- Thom Darrah**
- 6. Status of property purchase for ABA Clinic- VP Harman**
- 7. Boivin Furniture/Lab Equipment Update- Dean Peterson**
- 8. Other**

**Adjourn Meeting – Chair Harman**