

Chair:		
Richard Bailey	Faculty Department of Business Management, ETM	Klamath Falls
Membership:		
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Connie Atchley	Associate Vice President and Chief Information Officer	Klamath Falls
Todd Breedlove	Professor of Computer Systems Engineering Technology, ETM	Klamath Falls
Jolyn Dahlvig	Associate Dean of Students	Portland-Metro
Erin Foley	Vice President for Student Affairs and Dean of Students	Klamath Falls
Brian Fox	Vice President for Finance and Administration	Klamath Falls
David Hammond	Associate Professor for Mathematics, HAS	Portland-Metro
Dawn Lowe-Wincentsen	Librarian	Portland-Metro
Joanna Mott	Provost and Vice President for Academic Affairs	Klamath Falls
Stephanie Pope	Assistant Vice President for Financial Operations	Klamath Falls
Ken Sartain	Budget Director for Academic Affairs	Klamath Falls
Christopher Syrnyk	Associate Professor for Communication Studies, HAS	Klamath Falls
Mason Terry	Director of OREC, ETM	Klamath Falls
Peter Wantuck	ASOIT President	Portland-Metro
Mason Wichmann	ASOIT President	Klamath Falls
Additional Attendees:		
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

AGENDA

Meeting called to order – *Chair Richard Bailey*

1. Enrollment Update – *Provost Mott*
2. Track/Stadium Project – *Vice President Foley*
3. Q4 2020 Management Report UNAUDITED – *Vice President Fox*
4. Q1 2021 Management Report – *Vice President Fox*
5. Long-Term Financial Planning – *Vice President Fox*

Meeting adjourned – *Chair Richard Bailey*