

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair	2021-24	Don DaSaro	Business Management
Vice President of Finance & Administration	2023-24	John Harman	Finance and Administration
Provost / Vice President of Academic Affairs	2023-24	Joanna Mott	Academic Affairs
Vice President of Student Affairs	2023-24	Mandi Clark	Student Affairs
Dean College of ETM	2024-25	Neslihan Alp	Research and Academic Affairs
Administrative Council Representative	2023-24	Carleen Drago Starr	Educ. Partnerships & Outreach
Assoc. Vice President of Financial Operations	2023-24	Alicia Dillon	Finance and Administration
Senate Executive Representative	2023-24	Cristina Negoita	Faculty Senate
Univ. Admin/ Staff Rep. 1	2022-25	Ken Fincher	University Advancement
Univ. Admin/ Staff Rep. 2	2024-26	Anna Clark	Budget/Planning Office
Univ. Admin/ Staff Rep. 3	2023-26	Lara Pracht	Housing and Residence Life
Faculty 1	2022-25	Rose McClure	Natural Sciences
Faculty 2	2022-25	Mark Neupert	Humanities & Social Science
Faculty 3	2022-25	David Hammond	Applied Mathematics
Faculty 4	2021-24	Dibyajyoti Deb	Applied Mathematics
ASOIT President, Klamath Falls des.	2023-24	Diana Escamilla	ASOIT
ASOIT President, Portland-Metro	2023-24	Aaron Hill	ASOIT
Executive Assistant	2023-24	Helen Drewel	Finance and Administration

Agenda

Meeting called to order – Chair DaSaro

- 1. Review Minutes from April 2024 Meetings– Chair DaSaro**
- 2. Budget Planning Outcomes – AVP Alicia Dillon and VP’s**
 - a. Review of objectives– Alicia Dillon**
 - b. Academic Affairs – VP Joanna Mott**
 - c. University Advancement– VP Ken Fincher**
 - d. Student Affairs – VP Mandi Clark**
 - e. Finance and Administration – VP John Harman**
 - f. Budget Outcomes Q &A**
- 3. Pre-read Meeting Materials: Q & A – VP Harman / AVP Alicia Dillon**
 - a. April Financial Report**
 - b. 3rd Quarter Investment Report**

Meeting adjourned – Chair DaSaro