

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
Vice President	2023-24	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management	2023-24	Neslihan Alp	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	2023-24	Ashton 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. **Approval of minutes from January 2024 meeting-** *Chair Harman*
2. **Capital Projects Update-** *Thom Darrah*
3. **Summer Construction Project Plans –** *Thom Darrah*
4. **HECC Capital Project Submissions -** *Michelle Meyer*
5. **Other**

Meeting adjourned – *Chair Harman*