

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair	2021-24	Don DaSaro	Business Management
VP of Finance & Administration	2023-24	John Harman	Finance and Administration
Provost / VP SEM	2023-24	Joanna Mott	Academic Affairs
AVP of Student Affairs	2023-24	Mandi Clark	Student Affairs
Vice Provost	2023-24	Abdy Afjeh	Research and Academic Affairs
Administrative Council Representative	2023-24	Carleen Drago Starr	Educ. Partnerships & Outreach
Asst. Vice Pres. 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	Academic Affairs
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
Executive Assistant	2023-24	Helen Drewel	Finance and Administration

Agenda

Meeting call to order – Chair DaSaro

1. **Review Minutes from October 2023 Meeting – Chair DaSaro**
2. **YTD November FY2023-24 Management Report – Vice President Harman**
3. **Additional January Board Financial Topics Preview- Vice President Harman**
 - a. Audit Risk Assessment and Multi-year Audit Plan
 - b. FY 2024-25 Budget Planning
4. **Good of the Order**

Meeting adjournment – Chair DaSaro