

POSITION	TERM	NAME	DEPARTMENT/DIVISION
VP Finance and Administration, Chair	2024-25	John Harman	Finance and Administration
Provost	2024-25	Joanna Mott	Academic Affairs
Vice Provost	2024-25	Abdy Afjeh	Research/Academic Affairs
AVP/CIO	2024-25	Tony Richey	Information Technology Services
Vice President	2024-25	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management	2024-25	Neslihan Alp	Academic Affairs
Interim Dean of Health, Arts, and Sciences	2024-25	Nate Bickford	Academic Affairs
Director	2024-25	Josephine Ness	Admissions
Director	2024-25	John Van Dyke	Athletics
Director	2024-25	Thom Darrah	Facilities Mgmt Serv / Cap. Plan.
University Librarian	2025-25	Cate Guenther	Library
University Registrar	2024-25	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2023-26	Maria Depuy	Academic Affairs
Senate Executive Representative	2024-25	Ashton Greer	Faculty Senate
Faculty 1	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2024-27	Brian Moravec	Manufacturing/Mech. Eng. Tech.
Klamath Falls Student Representative	2024-25	Cedric Romero	Student
Portland-Metro Student Representative	2024-25	TBD	Student
Executive Assistant	2024-25	Helen Drewel	Finance and Administration

Minutes

Attendees: Chair John Harman, Abdy Afjeh, Ashton Greer, Brian Moravec, Cate Guenter, Cedric Romero, Gary Lomprey, Helen Drewel, James Lake (proxy for Thom Darrah), Josephine Ness, Ken Davis, Mandi Clark, Nate Bickford, Tony Richey, Doug Tripp

Meeting call to order – Chair Harman called the meeting to order at 4:01pm

1. **May 2024 meeting- minutes** Unanimously approved
2. **Roll Call & Introduction of Members** – All committee members present provided an introduction
3. **Review of Commission Responsibilities** – An overview of the FPC (Committee) charter was given by Chair Harman.
4. **Capital Projects Update** – James Lake provided an overview of the current state of our capital projects.
 - a. New Student Housing – Concrete will be poured by the end of the month. The building is expected to “go vertical” in the coming weeks. There is work being done to incorporate a student project with the new construction. A live webcam of the ongoing construction can be located on the Facilities Webpage.

- b. Geothermal Systems Emergency Renovation - Facilities is working with Student Services to determine when to take the system offline to work on improvements.
 - i. Dr. Afjeh asked how we can integrate the geothermal facility into the educational program. VP Harman indicated that this effort was being addressed by Thom Darrah and will ask him to report on this at the next meeting.
 - ii. Additional updates were provided on the Industrial Park Drive improvements & ABA Clinic.
- c. Campus Security Cameras – REMS Executive Director, Doug Tripp, provided an overview of the ongoing security camera installation project.
 - i. The policy is currently being reviewed by the President’s Council to ensure stakeholder feedback is appropriately incorporated.
 - ii. To date, 109 cameras have been installed. It is important to note that **Oregon Tech does not currently have access to view recordings from these cameras**. The only entity with viewing access is Ironclad Security, and this access is strictly limited to confirming correct positioning and ensuring the cameras are functioning properly.
 - iii. A discussion was held regarding concerns about cameras potentially pointing toward office spaces. Doug Tripp clarified that, at this time, access to the camera system is unavailable to validate these concerns. Once the policy is approved and access to the system is obtained, these areas will be reviewed. If cameras are found to cover areas with a reasonable expectation of privacy, adjustments will be made. Additionally, a “masking” feature will be implemented where necessary to block video views, providing the privacy of students, faculty, and staff in locations such as offices. Once Oregon Tech has access to the system, an internal review will be conducted to confirm that camera placements align with institutional expectations. The primary objective of the cameras is to ensure coverage of entry and exits, corridors, walkways, and parking lots for safety purposes.
 - iv. Abdy Afjeh inquired about camera coverage at the Portland Metro campus. Doug Tripp indicated that the project management team is conducting an on-campus walkthrough to identify and address any potential gaps in coverage.
 - v. Discussions regarding coverage at the OMIC facility are ongoing.
 - vi. Cate Guenther expressed a desire to have the LRC cameras installed as early as possible as this is a high traffic area with late hours.

5. Status of Capital Project Submissions for 2025-27 Biennium – Chair Harman provided an update on the capital project submissions for the 2025-27 biennium. The funding status for the LRC and Semon Hall remains uncertain. It is anticipated that the Governor's recommendations to the legislature may not be available until January.

6. Space Utilization Study – Chair Harman provided an overview of the expectations for the Space Utilization project. No questions were asked.

7. New Business – No new business was identified.

8. Other - No additional topics were discussed.

Meeting adjourned at 4:58pm.