

## Meeting of the Facilities Planning Commission

**Room Location: Sunset (CU)** 

**Teams Link** 

Date: April 17, 2025 Time: 2:00-3:00pm

POSITION	TERM	NAME	DEPARTMENT/DIVISION
VP Finance and Administration, Chair	2024-25	John Harman	Finance and Administration
Interim Provost	2024-25	Hesham El-Rewini	Academic Affairs
Senior 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
Dean of Health Arts, and Sciences	2024-25	Denise Seabert	Academic Affairs
Director	2024-25	Josephine Ness	Admissions
Director	2024-25	John Van Dyke	Athletics
Director	2024-25	Thom Darrah	Facilities / Cap. Plan.
University Librarian	2025-25	Cate Guenther	Library
University Registrar	2024-25	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2023-26	Open	Open
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	Ted Mastrangelo	Student
Executive Assistant	2024-25	Helen Drewel	Finance and Administration

## **Agenda**

## Meeting called to order - Chair Harman

- 1. Record Attendance
- 2. Approval of minutes from February 13, 2025, meeting- Chair Harman
- 3. Capital Projects Update Thom Darrah
- 4. Space Utilization Committee Update and Next Steps Jim Lake/Thom Darrah
- 5. Update on Portland-Metro Elevators Thom Darrah and Dr. Abdy Afjeh
- 6. Owl Donation website for location recommendations- Chair Harman
- 7. Improved stadium access Thom Darrah
- 8. New Business
- 9. Other