

| POSITION                          | TERM    | NAME                | DEPARTMENT/DIVISION            |
|-----------------------------------|---------|---------------------|--------------------------------|
| Chair- Senior Vice President      | 2025-26 | John Harman         | Finance and Administration     |
| Vice President, <i>ex officio</i> | 2025-26 | Mandi Clark         | Student Affairs                |
| Assoc. VP/Controller              | 2025-26 | Alicia Dillon       | Finance and Administration     |
| Administrator 1                   | 2025-26 | Hesham El-Rewini    | Academic Affairs               |
| Administrator 2                   | 2025-26 | Greg Stringer       | Strategic Enrollment Mgt./Ret. |
| Administrator 3                   | 2025-26 | Kendal Marks        | Registrar/Financial Aid        |
| Budget & Planning Rep             | 2025-26 | Victoria Inogamova  | Budget Office                  |
| Faculty 1,FOAC Chair              | 2024-27 | Don DaSaro          | Business Management            |
| Faculty 2                         | 2024-27 | Ryan Madden         | Humanities/Social Services     |
| Klamath Falls ASOIT Delegate      | 2025-26 | Aurora Parsons      | Student Government             |
| Portland-Metro ASOIT Delegate     | 2025-26 | Bryce Wilson        | Student Government             |
| Klamath Falls Student             | 2025-26 | Uriel AguilarTorres | Student                        |
| Klamath Falls Student             | 2025-26 | Chase Uhrich        | Student                        |
| Klamath Falls Student             | 2025-26 | Naomi VazquezTellez | Student                        |
| Portland Metro Student            | 2025-26 | Jessica Armenta     | Student                        |
| Administrative Support            | 2025-26 | Celia Green         | Finance and Administration     |

### Minutes

**Committee Members in Attendance:** John Harman, Mandi Clark, Alicia Dillon, Hesham El-Rewini, Greg Stringer, Kendall Marks, Victoria Inogamova, Don DaSaro, Ryan Madden, Aurora Parsons, Bryce Wilson, Uriel AguilarTorres, Chase Uhrich, Naomi VazqueszTellez, Jessica Armenta, Celia Green

**Additional Attendees:** Josie Hudspeth, Kim Faks, Jakob Lovern

Meeting called to order at 9:02am.

**1. Meeting Minutes** – SVP Harman reviewed the presentation with the committee.

a. **Timeline:**

- January 29: University Budget, Management Report, Components of the E&G Budget, State Appropriations, Tuition Historical Lookback
- February 11: Enrollment discussion, FY27 budget forecast, state funding, tuition comparators
- Late February: ASOIT Student Forums need to be scheduled for Klamath Falls and Portland-Metro (dates TBD)
- March 4: Review forum feedback; finalize TRC recommendation
- March 16: Chair finalizes committee report
- March 27: President submits recommendation to the Board; Apr 10: Board review and approval

b. **ASOIT Student Forums**

- Forums will share budget and financial information and provide Q&A opportunities for student feedback. Assistance with preparing presentations will be provided as needed. Forums may be part of a regular ASOIT meeting or held separately. ASOIT to determine date/time of the forums as soon as possible.
- AVP Dillon shared a frequent question that is asked at the forums. Someone

usually asks what the impacts of a possible budget reduction. AVP Dillon explained that there is no clear answer to this question. Each division receives a budget target for the upcoming fiscal year and the divisional VP determines their budget allocations. If a budget reduction is made, it is too early in the process to determine what specifically will be impacted by the reduction, as those decisions are not made until later in the year once the budget templates have been finalized.

**c. State Budget Information**

- Short session begins February 2<sup>nd</sup>. The state budget and revenue outlook is showing a deficit, which may result in reduced funding for the current fiscal year as well as a reduction for the upcoming fiscal year. The Budget & Planning Office (BPO) will be using data as it becomes available for planning purposes. Numbers may change as the legislative session continues.
- All seven Oregon Funded Universities (OPUs) determined the amount needed for continuing service (aka University Base Budget) levels for higher education for the 2025-27 biennium was 9.5% prior to the 2025 Legislative Session. The Governor's Budget only included a request for 7% and the Legislature only funded a 7% increase.

**d. Discussion**

- A request was made to push the March 5<sup>th</sup> meeting back a day or two to accommodate the upcoming campus forums. This will be addressed at the next meeting to verify that the change is needed.
- Short session will hopefully provide answers soon regarding possible budget funding status for next year. After prior budget reductions in recent years, finding additional areas for reduction will be challenge, but the primary goal is to avoid impacting filled positions and preserving academic quality.
- Dr. Stringer offered to speak with anyone on the committee regarding the enrollment trends.