

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair	2024-27	Don DaSaro	Business Management
SVP of Finance & Administration	2025-26	John Harman	Finance and Administration
Provost	2025-26	Hesham El-Rewini	Academic Affairs
VP of Student Affairs	2025-26	Mandi Clark	Student Affairs
Vice Provost	2025-26	Abdy Afjeh	Academic Affairs/Research
Administrative Council Representative	2025-26	Carleen Drago Starr	Educational Part. & Outreach
AVP Financial Operations/Controller	2025-26	Alicia Dillon	Finance and Administration
Senate Executive Representative	2025-26	Ashton Greer	Faculty Senate
Univ. Admin/ Staff Rep. 1	2025-28	Ken Fincher	University Advancement
Univ. Admin/ Staff Rep. 2	2025-26	Victoria Inogamova	Budget/Planning Office
Univ. Admin/ Staff Rep. 3	2023-26	Lara Pracht	Academic Affairs
Faculty 1	2025-28	Andria Fultz	Communication
Faculty 2	2024-27	Krista Beaty	Dental Hygiene
Faculty 3	2025-28	Robyn Wilde	Physics
Faculty 4	2024-27	Riley Richards	Communication
ASOIT President, Klamath Falls des.	2025-26	Isaiah Payne	Student Government
ASOIT President, Portland-Metro des.	2025-26	Ted Mastrangelo	Student Government
Executive Assistant	2025-26	Celia Green	Finance and Administration

Agenda

Meeting call to order – Chair DaSaro

1. **Approval of Minutes from October 30, 2025 Meeting** – Char DaSaro
2. **Introductions of new Budget & Planning Office Colleagues: Victoria Inogamova and Jakob Lovern** – SVP Harman
3. **November Month-to-Date Monthly Financial Report** – SVP Harman
4. **Investments Report for September** – SVP Harman
5. **FY 2025 Financial Statement Audit** – SVP Harman
6. **State Budget Update** – SVP Harman
7. **HECC Funding True-Up** – SVP Harman
8. **SSCM Awareness** – AVP Dillon
9. **Banner Finance Update** – AVP Dillon
10. **Budget Process for FY 2026 – 2027** – AVP Dillon
11. **Enrollment Outlook** – Provost El-Rewini

Open Discussion: Ideas about what specific things could help strengthen Oregon Tech’s competitive position in higher education?

Meeting adjournment