

POSITION	TERM	NAME	DEPARTMENT/DIVISION
SVP Finance and Administration, Chair	2025-26	John Harman	Finance and Administration
Provost	2025-26	Hesham El-Rewini	Academic Affairs
Senior Vice Provost	2025-26	Abdy Afjeh	Research/Academic Affairs
AVP/CIO	2025-26	Tony Richey	Information Technology Services
Vice President	2025-26	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management	2025-26	Neslihan Alp	Academic Affairs
Dean of Health, Arts, and Sciences (Int.)	2025-26	Denise Seabert	Academic Affairs
Director	2025-26	Josephine Ness	Admissions
Director	2025-26	John Van Dyke	Athletics
Director	2025-26	Dana Miller	Facilities and Capital Planning
University Librarian	2025-26	Cate Guenther	Library
University Registrar	2025-26	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2025-28	Sarah Mansfield	Academic Affairs
Senate Executive Representative	2025-26	Ashton Greer	Faculty Senate
Faculty 1	2025-28	Stacie Neely	Dental Hygiene
Faculty 2	2025-28	Jim Fischer	Applied Mathematics
Faculty 3	2024-27	Brian Moravec	Manufacturing/Mech. Eng. Tech.
Klamath Falls Student Representative	2025-26	Peter Schram	Student
Portland-Metro Student Representative	2025-26	Ted Mastrangelo	Student
Executive Assistant	2025-26	Celia Green	Finance and Administration

Agenda

Meeting called to order – Chair Harman

1. **Review of Minutes from October 29, 2025 Meeting – Chair Harman**
2. **Review of Capital Projects – Director Miller**
3. **Capital Project Submission Update – Chair Harman**
4. **Portland-Metro Campus Elevators Update – Sarah Mansfield**
5. **TechRec/Dow Geothermal Repair Update – Director Miller**
6. **Other Topics/New Business**

Meeting Adjournment – Chair Harman