

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 Student Affairs	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
Executive Director, Recruiting & Retention	2025-26	Josephine Ness	Admissions
Director of Athletics	2025-26	John Van Dyke	Athletics
Interim Capital Project Manager	2025-26	Thom Darrah	Facilities and Capital Planning
University Librarian	2025-26	Cate Guenther	Library
University Registrar	2025-26	Wendy Ivie	Academic Affairs
Campus Operations Manager	2025-28	Sara Mansfield	Academic Affairs
Associate Professor	2025-26	Ashton Greer	Faculty Senate
Assistant Professor	2025-28	Stacie Neely	Dental Hygiene
Professor	2025-28	Jim Fischer	Applied Mathematics
Professor	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 March 31, 2026 Meeting – Chair Harman**
2. **OMIC R&D – Recent facility construction and equipment acquisitions – Don Hendrickson**
3. **Review of Capital Projects – Thom Darrah**
4. **Owl Statue Update – Chair Harman**
5. **Summer Construction Projects – Thom Darrah**
6. **UPDATE- HECC Capital Submission (HECC site visit May 14, 2026) – Chair Harman**
7. **UPDATE- Portland-Metro campus Elevator Renovation Project – Dr. Pracht; Sara Mansfield**
8. **Other Business**