

POSITION	TERM	NAME	DEPARTMENT/DIVISION
SVP Finance and Administration, Chair	2025-26	John Harman	Finance and Administration
Provost and SVP for Academic Affairs	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
Director of Facilities Management	2025-26	Dana Miller	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

Minutes

Meeting called to order – Chair Harman called the meeting to order at 11:00am. All committee members except for Dr. Clark were in attendance. Additional attendees include Carl Agrifoglio, Michelle Meyer, and Victoria Seward.

1. **Review of Minutes from January 15, 2026, Meeting** – Motion to approve the minutes was made, seconded, and passed unanimously.
2. **Review of Capital Projects** – Director Miller reviewed the current capital construction projects in his presentation.
 - a. Wendy Ivie asked whether the path used to access the stadium during commencement would be affected by construction of the fieldhouse. Director Miller stated that the sidewalk would not be impacted and is expected to remain safe and clear throughout construction
3. **Capital Project Submission Update** – Michelle Meyer provided an overview of the state capital funding request for Semon Hall, which will be submitted to the HECC on April 6th. The project will include an approximate 13,500 GSF addition and a full renovation of the existing building. The estimated project cost is approximately \$54 million. The new Dental Therapy program, and expanded Dental Hygiene, Doctor of Physical Therapy, and Marriage and Family Therapy programs will be co-located in the

revitalized facility. The building revitalization project will improve accessibility, support program growth and renew space for programs currently housed in Semon Hall.

4. **Owl Statue Donation** – Chair Harman updated the Commission on the status of the owl statue donation. The statue is valued at approximately \$60,000 and is being created by local artist Stefan Savidis. The current timing goal is to install prior to this year’s commencement. A work group consisting of students, faculty and Facilities staff recently toured the Klamath Falls campus to review possible locations of the statue, based on the results of last year’s Commission site survey. The preferred site is the grassy area between the CU and TechRec. The recommendation has been forwarded to Dr. Nagi for final approval.
5. **Portland-Metro Campus Elevator Update & ADA Accessibility on South Entrance** – Sara Mansfield shared that the drawings, permits, and equipment orders are in progress. The onsite work is targeted to begin in June, contingent on parts manufacturing and shipping.
6. **TechRec Update**– Director Miller stated that Diversified Contractors has begun the rehabilitation. The anticipated substantial completion date is April 27th. The facility may be opened in phases, beginning with the free weight section, the cardio section, and finally the basketball court. Insurance covers the cost of repairs and equipment replacement less the university’s deductible. Conversations are on-going with the university’s insurance carrier and project contractor to determine the feasibility of partial use of the facility once the first two construction phases are complete.
7. **Rec Center update for Portland-Metro Campus** – The room required some retrofitting. The flooring has arrived and will be installed shortly. The equipment is expected to arrive this week of March 30, 2026. Room use is contingent on installing a security camera. The students approved a \$20 per term fee.
8. **Other Topics/New Business**
 - a. Ted Mastrangelo asked about the status of the ADA accessibility on the south side of the Portland-Metro campus. Director Miller confirmed that the building is within ADA compliance. However, due to the long distance between the door and the curb break, it has been determined that another curb break closer to the door is appropriate. Work will commence over the summer to minimize disruption to students and employees.
 - b. The next meeting will be mid-to-late May. Members are encouraged to email agenda items for the next meeting to Chair Harman or Celia Green.

Meeting Adjournment – Chair Harman adjourned the meeting at 11:42pm.