

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Senior VP 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 of 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
Director of Admissions	2025-26	Josephine Ness	Admissions
Director of Athletics	2025-26	John Van Dyke	Athletics
Director of Facilities and Capital Planning	2025-26	Dana Miller	Facilities
University Librarian	2025-26	Cate Guenther	Library
University Registrar	2025-26	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2025-28	Sara Mansfield	Academic Affairs
Senate Executive Representative	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

Attendance: John Harman, Hesham El-Rewini, Abdy Afjeh, Tony Richey, Neslihan Alp, Denise Seabert, Josephine Ness, John Van Dyke, Dana Miller, Cate Guenther, Wendy Ivie, Sara Mansfield, Ashton Greer, Stacie Neely, Jim Fischer, Brian Moravec, Peter Schram, Ted Masterangelo, Celia Green, Michelle Meyer, Carl Agrifoglio

Meeting called to order – Chair Harman called the meeting to order at 2:00pm.

1. **Review of Minutes of October 29, 2025, Meeting**
 - a. Wendy Ivie moved to approve the minutes, Tony Richey seconded. Motion carried.
2. **Review of Capital Projects**
 - a. Director Miller reviewed the status of current capital construction projects. See his [presentation](#) for details.
 - b. New student housing is expected to open for spring term. Students may choose to move in for the remainder of the academic year without an increase in housing costs.
3. **Capital Project Submission Update**
 - a. Gaylyn Maurer, Denise Seabert, Michelle Preston, and Suzanne Kunse are working on developing an academic narrative to support the capital request submission to the HECC to

renovate and possibly expand Semon Hall. The proposal highlights proposed program enhancements and expansion and the impact that will have on students and Oregon workforce needs. It would include a complete systems replacement for mechanical, plumbing and electrical systems, building envelope, roof and remaining infrastructure. The submission is due in early April.

4. Portland-Metro Campus Elevators Update

- a. Sara Mansfield provided an update on the elevator renovation project. Project completion is scheduled for October 2, 2026. Due to the age of the elevators, replacement parts are becoming very difficult to find. Replacing all three elevators will ensure they are reliable, modern and functional for years to come.

5. TechRec Update

- a. Director Miller provided an update on repairs to the TechRec facility. Insurance will cover the repairs less the deductible. Cost estimates will be submitted to the insurance company for approval. Repairs will be completed in phases to minimize the amount of time the space is unusable. TechRec is expected to reopen by fall term.

6. Other Topics/New Business

- a. Student Ted Mastrangelo brought up an ADA concern. During a fire drill last spring, a student using a mobility scooter had to travel approximately 100 feet along a sidewalk to access the closest ADA ramp when exiting through the south entrance. Sara Mansfield will review the area and report back to the commission. Installation of a second ADA ramp closer to the entrance may be necessary. This item will be discussed again at the next FPC meeting.
- b. The next FPC meeting will most likely be in April prior to the next Board of Trustees Meeting.
- c. Rockwell Collins, a tenant on the third floor of the Portland-Metro campus building, plans to terminate its lease early. Due to a high vacancy rate (approximately 50%) in the Portland rental market, securing a new tenant may be challenging. Lease termination is expected within the next 24 months.

Meeting Adjourned at 2:46pm.