

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Senior VP 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	Brian Fischer	Applied Mathematics
Faculty 3	2024-27	Brian Moravec	Manufacturing/Mech. Eng. Tech.
Klamath Falls Student Representative	2025-26	TBD	Student
Portland-Metro Student Representative	2025-26	Ted Mastrangelo	Student
Executive Assistant	2025-26	Celia Green	Finance and Administration

Minutes

Attendance: Chair Harman, Dr. El-Rewini, Dr. Afjeh, Tony Richey, Dr. Clark, Dr. Seabert, Josephine Ness, Cate Guenther, Wendy Ivie, Sarah Mansfield, Dr. Greer, Dr. Neely, Dr. Moravec, Ted Masterangelo, Thom Darrah, Carl Agrifoglio, Michelle Meyer, and Celia Green

Meeting called to order – Chair Harman called the meeting to order at 9:02am.

1. **Introduction of Members-** Committee members introduced themselves to the group.
2. [Review of Commission Charter](#)- Chair Harman reviewed the charter with the commission.
3. Minutes from May 15, 2025 Meeting were approved.
4. **Review of Capital Projects-** Thom Darrah reviewed the status of Oregon Tech’s current capital projects.
5. **Capital Project Submissions due April 2026-** Chair Harman explained that HECC requires project submissions to emphasize workforce development and student needs. The current focus is on renovating Semon Hall, with the proposal due in April. Funding availability is uncertain due to potential

legislative budget reductions, but the submission will proceed. Cate Guenther asked about submitting a proposal for the LRC as well. Chair Harman acknowledged that the building is also in need of renovation. However, since only one project is going to be submitted, the focus is on Semon Hall as it more strongly meets the workforce development criteria set forth by HECC.

6. Other Topics/New Business

- A. **Space Utilization Study Update**- Chair Harman shared findings indicating limited vacant office space, which may become a challenge as enrollment grows. Classroom utilization ranges from 25%–45%, and labs from 15%–25%. There is capacity for student growth, and no immediate need for additional classroom space. The link to the Space Utilization Study and the Space Request Form are located on the [Finance & Administration website](#).
- B. **Portland-Metro Campus Elevators** – Chair Harman reported that elevator replacement is planned for the aging PM Campus. An elevator consulting firm confirmed safety but recommended replacement. A bid will be published within two weeks, with work scheduled for June–October 2026; at least one elevator will remain operational throughout.
- C. **TechRec Flooding Incident**- A pipe failure above the basement gym floor in the rec center caused significant water and steam damage. No injuries occurred. The fire alarm was triggered, and Balfor Restoration is handling cleanup. The building currently lacks hot water. The insurance company is investigating due to recent vendor activity. The gym floor was removed, and most if not all of the exercise equipment was declared a total loss. Repairs are expected to be fully covered by insurance, minus the deductible. The fire system was restored within 48 hours, allowing competitive events to continue. Dr. Clark is seeking an alternative location for exercise equipment. Student rec center fees may be adjusted. Geothermal repairs will proceed after the insurance investigation. Temporary heat is in place.
- D. **New Student Housing Update** – Dr. Clark surveyed students to select a name for the new building; students preferred “The Nest,” but this name is already used in SEM marketing. “The Timbers” was approved by the board, despite objections from the student trustee and ongoing feedback from student groups. The name reflects the building’s use of cross laminated timbers. Director Ness recommended involving SEM earlier in future naming discussions to prevent similar issues. Dr. Moravec brought up that the Portland soccer team is called “Timbers”.
- E. Chair Harman closed the meeting by stating that recommendations on how to improve the Facilities Planning Commission meetings are welcome.

Meeting Adjournment- Chair Harman adjourned the meeting at 10:01am.