

Meeting of the Fiscal Operations Advisory Council (FOAC)

Room Location: Sunset (CU)

Teams Link

Date: October 11, 2024 Time: 3:00pm – 4:00pm

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair	2024-27	Don DaSaro	Business Management
VP of Finance & Administration	2024-25	John Harman	Finance and Administration
Provost	2024-25	Joanna Mott	Academic Affairs
VP of Student Affairs	2024-25	Mandi Clark	Student Affairs
Vice Provost	2024-25	Abdy Afjeh	Academic Affairs/Research
Administrative Council Representative	2024-25	Carleen Drago Starr	Educational Part. & Outreach
AVP Financial Operations/Controller	2024-25	Alicia Dillon	Finance and Administration
Senate Executive Representative	2024-25	Ashton Greer	Faculty Senate
Univ. Admin/ Staff Rep. 1	2022-25	Ken Fincher	University Advancement
Univ. Admin/ Staff Rep. 2	2023-26	Anna Clark	Budget/Planning Office
Univ. Admin/ Staff Rep. 3	2023-26	Lara Pracht	Academic Affairs
Faculty 1	2022-25	Rose McClure	Natural Sciences
Faculty 2	2024-27	Krista Beaty	Dental Hygiene
Faculty 3	2022-25	David Hammond	Applied Mathematics
Faculty 4	2024-27	Riley Richards	Communication
ASOIT President, Klamath Falls des.	2024-25	Uriel Aguilar Torres	Student Government
ASOIT President, Portland-Metro	2024-25	Ryland White	Student Government
Executive Assistant	2024-25	Helen Drewel	Finance and Administration

Agenda

Meeting called to order – Chair DaSaro

- 1. Introductions- Chair DaSaro
- 2. Review FOAC Charter Chair DaSaro
- 3. Approve Minutes from May 2024 Meeting Chair DaSaro
- 4. FY 2023-24 Year End VP Harman
- 5. Financial Status Update VP Harman
- 6. FOAC Knowledge Building Sessions Anna Clark
 - November 7th: 2:00-3:00 pm
 November 13th: 2:00-3:00pm
 November 20th: 11:00-12:00pm
- 7. Schedule of Meetings- VP Harman

Meeting adjourned - Chair DaSaro