

POSITION	TERM	NAME	DEPARTMENT/DIVISION
VP Finance and Administration, Chair	2024-25	John Harman	Finance and Administration
Provost	2024-25	Joanna Mott	Academic Affairs
Vice Provost	2024-25	Abdy Afjeh	Research/Academic Affairs
AVP/CIO	2024-25	Tony Richey	Information Technology Services
Vice President	2024-25	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management	2024-25	Neslihan Alp	Academic Affairs
Dean of Health, Arts, and Sciences, Interim	2024-25	Nate Bickford	Academic Affairs
Director	2024-25	Josephine Ness	Admissions
Director	2024-25	John Van Dyke	Athletics
Director	2024-25	Thom Darrah	Facilities Mgmt Serv / Cap. Plan.
University Librarian	2025-25	Cate Guenther	Library
University Registrar	2024-25	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2023-26	Maria Depuy	Finance and Administration
Senate Executive Representative	2024-25	Ashton Greer	Faculty Senate
Faculty 1	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2024-27	Brian Moravec	Manufacturing/Mech. Eng. Tech.
Klamath Falls Student Representative	2024-25	Cedric Romero	Student
Portland-Metro Student Representative	2024-25	TBD	Student
Executive Assistant	2024-25	Helen Drewel	Finance and Administration

## Agenda

**Meeting called to order – Chair Harman**

- 1. Approval of minutes from May 2024 meeting- Chair Harman**
- 2. Introduction of Members**
- 3. Record Role Count**
- 4. Review of Commission Responsibilities – Chair Harman**
- 5. Capital Projects Update – Thom Darrah**
  - a. Security Cameras*
  - b. New Student Housing*
  - c. Current Year CIR Projects*
- 6. Status of Capital Project Submissions for 2025-27 Biennium –Chair Harman**
- 7. Space Utilization Study – Chair Harman**
- 8. New Business**
- 9. Other**