

POSITION	TERM	NAME	DEPARTMENT/DIVISION
VP Finance and Administration, Chair	2023-24	John Harman	Finance and Administration
Provost	2023-24	Joanna Mott	Academic Affairs
Vice Provost	2023-24	Abdy Afjeh	Research/Academic Affairs
AVP/CIO	2023-24	Tony Richey	Information Technology Services
Vice President	2023-24	Mandi Clark	Student Affairs
Dean of Engineering, Technology, and Management	2023-24	Neslihan Alp	Academic Affairs
Dean of Health, Arts, and Sciences	2023-24	Dan Peterson	Academic Affairs
Director	2023-24	Josephine Ness	Admissions
Director	2023-24	John Van Dyke	Athletics
Director	2023-24	Thom Darrah	Facilities Mgmt Serv / Cap. Plan.
University Librarian (Int.)	2023-24	Kristin Whitman	Academic Affairs
University Registrar	2023-24	Wendy Ivie	Academic Affairs
Portland-Metro Representative	2023-24	Maria Depuy	Finance and Administration
Senate Executive Representative	2023-24	Ashton Greer	Faculty Senate
Faculty 1	2022-25	Ken Davis	Applied Mathematics
Faculty 2	2022-25	Gary Lomprey	Business Management
Faculty 3	2021-24	Sharon Beaudry	Business Management
Klamath Falls Student Representative	2023-24	Diana Escamilla	Student
Portland-Metro Student Representative	2023-24	Nathan Crockett	Student
Executive Assistant	2023-24	Helen Drewel	Finance and Administration

### Agenda

**Attendees:** John Harman, Joanna Mott, Tony Richey, Mandi Clark, Neslihan Alp, Dan Peterson, Thom Darrah, Wendy Ivie, Maria Depuy

**Meeting called to order** – Chair Harman called the meeting to order at 10:00am.

- 1. Approval of minutes-** Meeting minutes were reviewed and unanimously approved.
- 2. Capital Projects Update** – Thom Darrah reviewed the capital projects update.
  - a. New student housing construction is scheduled from June 10, 2024, through August 29, 2025. You can view a live camera feed of the ongoing construction by visiting the [Facilities webpage](#).
  - b. The Klamath Trails group is actively pursuing the extension of a trail across segments of property owned by Oregon Tech. Facilities is collaborating with this organization to ensure that both initiatives are executed safely and concurrently.
  - c. Geothermal renovation work is being conducted in partnership with JCI to enhance learning opportunities. This includes developing a website that allows users to access real-time information from the Metasys system for the heat exchange building. Faculty will be able to log in to monitor system performance, including metrics such as gallons per minute and tank levels. Initial discussions are underway to facilitate this initiative.
  - d. The Boivin Traffic Improvement project is going to begin on June 17, 2024, and be completed by August 30, 2024. Industrial Park Drive and Parking Lot E will not be available for use for the

duration of the project. Tony Richey inquired whether the road would be excavated or resurfaced, given the presence of underground cables in the area. Thom responded that the road will be replaced, and any buried cables will be located before construction begins. A campus announcement will be made to inform faculty, staff and students of the closures.

- e. The ABA Clinic design is complete, and the project has been put out to bid. The Facilities team is working to identify additional funding for this project. The construction timeline will depend on the funding source.

**3. Purvine “Re-Fresh”** – Thom Darrah and Dr. Nesli Alp reviewed the Purvine re-fresh project. It is anticipated that major upgrades will be needed that are outside the priority “re-fresh” project items. Separate funding, including potential state support, would be needed to address the identified major upgrades. Dr. Alp shared top technology in this building this should help recruit and retain students.

**4. Summer Construction Schedule** – Thom Darrah reviewed the summer construction schedule. The construction schedules will be posted in each building as well as on the Facilities website.

**5. Other**

- a. Water quality samples have been collected on campus, and we are committed to adhering to protocols and best practices set forth by OSHA.

Meeting Adjourned: 11:03am