Fiscal Operations Advisory Council (FOAC)
President's Conference Room Snell 207
Wilsonville Room 130
Skype / Phone
Thursday, May 16, 2019
8:00 am – 10:00 am

MEMBERS

Richard Bailey, Chair	Department of Business Management, ETM	Klamath Falls
Abdy Afjeh	Associate Provost for Research	Portland-Metro
Jeff Dickson	Department of Business Management, ETM	Klamath Falls
Erin Foley	Vice President for Student Affairs and Dean of Students	Klamath Falls
Brian Fox	Vice President for Finance and Administration	Klamath Falls
David Hammond	Department of Mathematics, HAS	Portland-Metro
Sandi Hanan	Senior Human Resources Consultant	Klamath Falls
Gary Kuleck	Provost and Vice President for Academic Affairs	Klamath Falls
Debbie McCollam	Department of Medical Imaging Technology, HAS	Klamath Falls
Johnathan Nguyen	ASOIT President	Portland-Metro
Stephanie Pope	Director for Budget and Planning	Klamath Falls
Paula Russell	Department of Dental Hygiene, HAS	Klamath Falls
Matthew Sleep	Department of Civil Engineering, ETM	Klamath Falls
Mason Terry	Department of Electrical Engineering and Renewable Energy, ETM	Klamath Falls
Erika Veth	Associate Vice President for Strategic Enrollment Management	Klamath Falls
Junmin Yee	ASOIT President	Klamath Falls

GUESTS

Thom Darrah	Director of Facilities & Capital Planning	Klamath Falls

AGENDA

1. **Meeting called to order**
2. **2018-2019 Q3 Budget Report,** *Stephanie Pope*
3. **2019-2020 Budget Build and Legislative Update,** *Brian Fox*
4. **Capital Projects Update and Upcoming Projects,** *Thom Darrah*
5. **FOAC Yearly Review,** *Brian Fox, Richard Bailey*
6. **Meeting adjourned**