

Membership:		
<i>Brian Fox, Chair</i>	Vice President for Finance and Administration	Klamath Falls
<i>Richard Bailey</i>	Department of Management, ETM	Klamath Falls
<i>Erin Foley, Ex-Officio</i>	Vice President for Student Affairs and Dean of Students	Klamath Falls
<i>Samantha (Sam) Henkell</i>	ASOIT President	Klamath Falls
<i>Erik Johnson</i>	Director of Admissions	Klamath Falls
<i>Taylor Kimura</i>	Student Representative	Klamath Falls
<i>Nashmy Luna</i>	Student Representative	Portland-Metro
<i>Jesse Lutterloh</i>	Student Representative	Klamath Falls
<i>Anne Malinowski</i>	Assistant Registrar	Portland-Metro
<i>Samantha McLean</i>	Student Representative	Klamath Falls
<i>Dr. Joanna Mott</i>	Provost and Vice President for Academic Affairs	Klamath Falls
<i>Dao Nguyen</i>	Student Representative	Portland-Metro
<i>Dr. Rosanna Overholser</i>	Department of Mathematics, HAS	Klamath Falls
<i>Stefan Valenzuela</i>	ASOIT President	Portland-Metro
<i>Stephanie Pope, Staff Support</i>	Assistant Vice President for Fiscal Operations	Klamath Falls
<i>Farooq Sultan, Staff Support</i>	Director for Institutional Research	Klamath Falls
<i>Nellie Stewart, Secretary</i>	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

AGENDA

Pizza will be provided on both campuses

Meeting Called to Order

1. Review TRC Committee Principles, *TRC Committee*
2. Calendar Update, *Brian Fox*
3. State Funding and Oregon Tech Budget Drivers, *Brian Fox*
4. Oregon Tech Tuition Comparisons, *Stephanie Pope*
5. Five-Year Forecast Model, *Brian Fox, Stephanie Pope*

Meeting Adjourned