Klamath Falls: President's Conference Room Snell Hall 207

Portland-Metro: Room 127

Skype: <u>Join online meeting</u> Phone: 1 (888) 858-6021, Conference ID: 451583356

Tuesday, January 21, 2020

1:00 pm - 2:00 pm

	Chair:	
Brian Fox, Chair	Vice President for Finance and Administration	Klamath Falls
Members:		
Mohammed Alqafshat	ASOIT Activities Director	Klamath Falls
Richard Bailey	Faculty Department of Management, ETM	Klamath Falls
Erin Foley, Ex-Officio	Vice President for Student Affairs and Dean of Students	Klamath Falls
Samantha (Sam) Henkell	ASOIT President	Klamath Falls
Erik Johnson	Director of Admissions	Klamath Falls
Taylor Kimura	ASOIT Finance Officer	Klamath Falls
Nashmy Luna	ASOIT Vice President	Portland-Metro
Jesse Lutterloh	Student Representative	Klamath Falls
Anne Malinowksi	Assistant Registrar	Portland-Metro
Dr. Joanna Mott	Provost and Vice President for Academic Affairs	Klamath Falls
Dao Nguyen	ASOIT Communications Officer	Portland-Metro
Rosanna Overholser	Faculty Department of Mathematics, HAS	Klamath Falls
Stefan Valenzuela	ASOIT President	Portland-Metro
Peter Wantuck	ASOIT Outreach Officer	Portland-Metro
Mason Wichmann	ASOIT Vice President	Klamath Falls
Additional Attendees:		
Jaron Hartman	Research Analyst for Institutional Research	Klamath Falls
Stephanie Pope	Assistant Vice President for Fiscal Operations	Klamath Falls
Nellie Stewart	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

## **AGENDA**

Meeting called to order – Chair Brian Fox

- 1. Review TRC Committee Principles, TRC Committee
- 2. TRC Open Forum Prep, Brian Fox

Meeting Adjourned-Chair Brian Fox