

his perspective with his interaction with Dr. Naganathan; he later said since VP Harman is on the list and he works directly with Thom Darrah, VP Harman provide perspective as far as Facilities is concerned.

The committee reviewed other suggested names on the list which includes student representatives, ASOIT Presidents from both the Klamath Falls and ~~Portland~~ campuses, Brie Landis and Jack Zoucha. The next categories are government and community leaders: former State Senator Betsy Johnson who has worked closely with President Naganathan; Ben Cannon from the Higher Education Coordinating committee (HECC) who has also worked closely with President ~~Naganathan~~; Roberto Gutierrez who is the President of Klamath Community College. Also on the list is Ken Vandehay who is on the Alumni Advisory Board; Bob Kingzet who is on the Foundation Board and is also a retired Executive Director of the Wendt Family ~~Foundation~~; and John Stilwell is on the list as well as a donor. Chair Gomez asked to add Craig Campbell of OMIC to the interview list if possible.

5. Other Business/New - none

6. Adjournment

Meeting adjourned at 10:22am

Respectfully submitted,

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David P. Groff
University General Counsel & Interim Board Secretary