

Jeremy Brown, Chair
Tim Hasty
Kathleen Hill

Rose McClure
Dr. Nagi Naganathan
Fred Ziari

Kelley Minty-Morris
Jill Mason

None

Abdy Afjeh, Vice Provost-Research & Academic Affairs
Carl Agrifoglio, Operations Manager & Systems Administrator-Information Technology Services
Carleen Drago, Director-Educational Partnerships & Outreach
Erin Foley, Vice President & Dean of Students
Ken Fincher, Vice President-Institutional Advancement
David Groff, University General Counsel & Interim Board Secretary
Pam Grove, Assistant to University General Counsel & Interim Board Secretary
John Harman, Vice President Finance & Administration
Tom Keyser, Dean College of Engineering, Technology & Management
Kelsey McCauley, Government Relations
Joanna Mott, Provost and VP for Academic Affairs and Strategic Enrollment
Adria Paschal, Senior Executive Assistant to the President
Dan Peterson, Dean College of Health, Arts & Sciences
Bryan Wada, Consultant 2-Information Technology Services
Jack Zoucha, ASOIT President, Portland-Metro

Development of Annual Review of Academic Metrics (11:00am) (20 min)
Provost Joanna Mott
Tabled until April 7, 2022 meeting

(11:40am) (30 min) *Provost Joanna Mott*
Tabled until April 7, 2022 meeting

– None.

Meeting adjourned at 11:49 am.

Respectfully submitted,

.....

University General Counsel & Interim Board Secretary