



**Oregon Institute of Technology  
Fiscal Operations Advisory Council**

**President's Conference Room  
Snell Hall Room 207**

**Tuesday, October 9, 2018  
7:00 a.m. – 8:30 a.m.**

Skype Meeting - (Dial-in Number) +1 (971)337-0109 / Conference ID: 38338048

**AGENDA**

Richard Bailey (Chair)

Afjeh, Abdy

Dickson, Jeff

Foley, Erin

Fox, Brian

Hammond, David

Hanan, Sandi

Kuleck, Gary

McCollam, Debbie

Pope, Stephanie

Russell, Paula

Sleep, Matthew

Terry, Mason

Veth, Erika

Yee, Junmin

TBD ASOIT Portland

Note Taker:

Diana Angeli

**I. Meeting called to order (TT)**

**II. Reports**

- **Quarterly Management Report Fiscal 18** – Stephanie Pope (15 min)
- **Long-Term Financial Planning** – Stephanie Pope/Brian Fox (30 min)

**III. Action Items**

- **Establish Budget Setting priorities** – Brian Fox (40 min)
  - **Convocation**
  - **Goals**
  - **Budget Background/Overview**
  - **Prior Year Priorities**

**IV. Meeting Adjourned**

**Fiscal Operations Advisory Council**

The Fiscal Operations Advisory Council (FOAC) is a faculty/administrative council for the purpose of advising the President on budget and financial matters. The Council will recommend fiscal management priorities to align with strategic goals of Oregon Tech. It will review the institution's annual budget and advise the President on the development of new budget initiatives and allocation systems. The Council will function as an integral group in strategic planning activities. Members of the Council include the Provost, the Vice Presidents for Finance & Administration, and Student Affairs, the Associate Provost for Research and Academic Affairs, the Associate Vice President for Strategic Enrollment Management, a member of SenEx, a member of Academic Council, a representative of Administrative Council, a representative of the Budget and Resource Planning office, the ASOIT Presidents or designee, and four senior faculty members appointed jointly by the President and the Faculty Senate President. The chair is appointed by the President.