

Oregon Council For Knowledge and Economic Development

Meeting Agenda May 14, 2004

OATC Center, Clackamas Community College
29353 Town Center Loop East
Wilsonville

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|-------------|---|---|
| 1:00 | Introductions, Roll Call,
Approval of Minutes & Appointments | Allen Alley, OCKED Chair |
| 1:10 | Updates
Board of Higher Education
Oregon Business Plan
ETIC
Others | Neil Bryant
Duncan Wyse
Bruce Schafer |
| 1:40 | OCKED Legislative Concepts
OCKED Restructuring
Commercialized Research
Capital Committee
Workforce Committee | Jack Isselmann
Jim Johnson
Scott Gibson
Connie Green |
| 3:00 | Next Steps & Coordination of Activities | Council Discussion |
| 3:30 | New Business/Announcements
Expensing of Stock Options | Allen Alley, OCKED Chair |
| 3:45 | Public Comment | Allen Alley, OCKED Chair |
| 4:00 | Adjourn | Allen Alley, OCKED Chair |