Outcomes:

1) Approve the Unified Education Enterprise (UEE) recommendations:
   a) Associate Arts Oregon Transfer (AAOT)
   b) Dual Credit
   c) Communication/Marketing for the Enterprise
   d) SB 342 – draft final report

2) Understand the Joint Boards Budget Working Group next steps

3) Advise the Governor’s Policy Advisor on:
   a) The Educational Design Team recommendations
   b) The Postsecondary Quality Education Model

4) Clarify issues and implementation of the State Board of Education new High School Diploma.

Agenda:

1) Welcome, Introductions, and Overview (Kirby Dyess, President, OSBHE)

2) Unified Education Enterprise Update and Recommendations (Jerry Berger, Chair, UEE and OSBE)
   a. SB 342 Report: To approve the direction of the SB 342 report and give it to the “field” for comments. Final approval will be in November
   b. Dual Credit Recommendations: To approve the dual credit task force’s recommendations and for the SBE to place the policy option package in their budget for UEE.
   c. Communication/Marketing Recommendations: To approve the concept of a marketing/communications strategy in the OUS budget for UEE oversight, if approved.
   d. AAOT Recommendations: To approve the proposed AAOT.

3) Joint Boards’ Budget Working Group update (James Sager, Policy Advisor, Office of the Governor)
4) Educational Design Team and Postsecondary Quality Education Model: Where are we? and insights (James Sager, Policy Advisor, Office of the Governor)

5) The New High School Diploma: Next steps and implementation (Salam Noor, Assistant Superintendent, ODE)
   a) Assessment of Essential Skills

6) Policy Option Packages under development (ODE, CCWD, and OUS)

7) Anticipated projects/issues for 2008-09