REGULAR MEETING OF THE  
STATE BOARD OF HIGHER EDUCATION (#837)  
BOARDROOM, PSU ACADEMIC AND STUDENT RECREATION CENTER SUITE 515  
FRIDAY, MAY 14, 2010, 1–5 P.M.

AGENDA

1. CALL TO ORDER/ROLL CALL/WELCOME

2. ACTION ITEMS
   a. OUS, Certificates of Participation (Kenton/Meara)
      The biennial budget process requires agencies to submit an estimate of COPs projects by
      May 14, 2010. After DAS review, agencies may be asked to reduce their request. For
      2011-2013, the campuses have submitted 12 requests for COPs borrowing authority in
      the amount of $8,185,000.

   b. OUS, Request for Expenditure Limitation Increase (Emergency Board) (Kenton)

   c. Approval of DREAM Act Resolution (Pernsteiner)

3. REPORT ITEM
   a. OUS, Separation Agreement Review (Pernsteiner)
      Review of final report of the audit of the University of Oregon's athletic director
      separation agreement and recommended actions.

4. DISCUSSION ITEM
   a. Preliminary Discussion of Academic Strategies Committee 2011-2013 Recommendations
      (Francesconi/WEEKS)
      The Academic Strategies Committee identified 11 priority topics within three broad
      strategic areas needing particular focus and flowed from Board goals, guiding principles,
      and strategic priorities. These include: 1) Mission and portfolio, 2) Economic
      development, job creation, and workforce enhancement, and 3) Access and student
      success.