Oregon State Board of Higher Education
Governance & Policy Committee

Thursday, May 19, 2011
9 a.m. –12 p.m.
Boardroom, PSU ASRC 515

Agenda

1. Call to Order (Paul Kelly)

2. Approval of Minutes ................................................................................................................. 3

3. Continued Discussion of Institutional Boards (Callan).............................................................. 1
   During May’s meeting, the Committee will have the opportunity to hear from Dr. Pat Callan, 
   president of the National Center for Public Policy in Higher Education.

4. Adjournment
PAT CALLAN
Patrick M. Callan (Pat) is founding President of the National Center for Public Policy and Higher Education. Established in 1998 by a consortium of national foundations, including Atlantic Philanthropies, the Pew Charitable Trusts and the Ford Foundation, the National Center is an independent, nonprofit, nonpartisan organization. Its purpose is policy research and promotion of public policies to enhance opportunities for high quality education and training beyond high school.

The National Center is best known for its *Measuring Up* report cards that evaluate, compare and grade state higher education performance in higher education up to and including the baccalaureate degree. These reports are issued every two years and take into account education provided by public and private, two- and four-year colleges and universities. It has received extensive national and state media coverage, as have other National Center reports on such subjects as college access and affordability.

From 1992 through 1997, Callan was Executive Director of the California Higher Education Policy Center. The California Center was recognized for its tough-minded analyses and for calling public attention to important higher education issues. Prior to leading the California and the National Centers, Callan was Vice President of the Education Commission of the States, and served as Executive Director of the California Postsecondary Education Commission, the Washington State Council for Postsecondary Education, and the Montana Commission on Postsecondary Education.

Mr. Callan has been a member of numerous national, regional, and state commissions and has written and spoken extensively on education and public policy. He is the author of many articles and papers on education, educational opportunity, public accountability, financing of higher education, and leadership. Callan is co-editor of *Public and Private Financing of Higher Education: Shaping Public Policy for the Future* (1997) and coauthor of *Designing State Higher Education Systems For a New Century* (2001), a study of state organization and governance of higher education. In 2001, he collaborated with Gene Maeroff and Michael Usdan on *The Learning Connection, New Partnerships Between Schools and Colleges*, published by Teachers College Press. He has served as an advisor to blue ribbon commissions, state education and higher education boards, governors' offices, and legislative committees in many states.
Minutes

Committee Members: Chair Paul Kelly, Matt Donegan, Rosemary Powers, Kirk Schueler, and David Yaden. Other Board members in attendance: Lynda Ciuffetti and Jill Eiland.

Campus representatives present included: Presidents Bob Davies (EOU), Chris Maples (OIT), Ed Ray (OSU) and Wim Wiewel (PSU); Provosts Brad Burda (OIT) and Jim Bean (UO); Vice Presidents Frances Dyke (UO), Mark Weiss (WOU), and Mary Ann Zemke (OIT); Joel Alexander (IFS), Lois Davis (PSU), Emily McLain (OSA), and Courtney White (UO).

OUS Staff: Chancellor George Pernsteiner, Sona Andrews, Bridget Burns, Ryan Hagemann, Jay Kenton, Patricia Snopkowski, Marcia Stuart, Charles Triplett, and Susan Weeks.

Others: Representative Mark Johnson, David Longanecker (WICHE), and Aims McGuinness (NCHEMS).

1. Call to Order

Chair Paul Kelly called the meeting to order at 9:07 a.m.

2. Approval of February and March 2011 Minutes

Action: Chair Kelly called for a motion to approve the February and March 2011 minutes. Director Rosemary Powers made the motion and Kirk Schueler seconded. All members voted in favor.

3. Discussion of Institutional Boards

Dr. David Longanecker, President of the Western Interstate Commission for Higher Education (WICHE) and Dr. Aims McGuinness, Senior Associate with the National Center for Higher Education Management Systems (NCHEMS), presented national and international perspectives on the topic of institutional boards. The presentation was followed by questions and discussion.

An audio recording of the meeting is available upon request.\(^1\)

\(^{1}\) Accompanying PowerPoint is available at [http://www.ous.edu/sites/default/files/state_board/meeting/dockets/ddoc110421-GPC4.pdf](http://www.ous.edu/sites/default/files/state_board/meeting/dockets/ddoc110421-GPC4.pdf)
4. Presidential Performance

This item was deferred to a future meeting.

5. Adjournment

With no further business proposed, Chair Kelly adjourned the meeting at 12 p.m.