AGENDA

1. **CALL TO ORDER/ROLL CALL/WELCOME**

2. **ACTION ITEMS**
   a. OUS, Approval of March 16, 2012 Committee Minutes
   b. SOU, Residence Hall Project

3. **DISCUSSION ITEMS**
   a. OUS, 2013-2015 Capital Budget Requests
      i. Portland State University
      ii. Oregon BEST
      iii. Eastern Oregon University
      iv. Oregon Institute of Technology
      v. Oregon State University
      vi. Southern Oregon University
      vii. University of Oregon
      viii. Western Oregon University

4. **ADJOURNMENT**