AGENDA

1) Potential Framework for Independent Boards ................................................. President Maples

2) Business Plan (Financials and Affiliation) Updates ........................................ Presidents
   a. Oregon Tech
   b. Western Oregon University
   c. Southern Oregon University
   d. Eastern Oregon University

3) AGB Presentation on Multi-Campus University.............................................. Dr. Sheila Stearns

4) Next Steps and Project Timeline................................................................. Chancellor Rose