Call to Order/Roll Call

Overview of Purpose for the Meeting                     Chair Leslie Lehmann

Background on RAM and the Relation to CSL              Tom Anderes

Summary of Template Responses                          David Longanecker

Discussion of Template Responses                       David Longanecker

    What are the key functions the State Board of Higher Education should fulfill?

    What functions are then reserved to the campuses?

    What does access mean to the OUS and the State Board of Higher Education?

    What other issues are raised in response to the template questions?

Next Steps for the Decisions About Roles and Responsibilities and the Other Template Chair Lehmann/ David Longanecker

Questions

Adjournment
System Strategic Planning Committee Work Session—Docket May 17, 2002

OVERVIEW OF PURPOSE FOR THE MEETING

Systemic Strategic Planning Committee

As part of the ongoing strategic planning process, Director Leslie Lehmann convened an ad hoc group of interested Board members to further the planning process. Several draft documents resulted from those discussions. Staff were asked to prepare additional documents which were distributed prior to a System Strategic Planning Committee Work Session on April 18, 2002.

At the work session, the OUS Board, Presidents, Chancellor and Vice Chancellors discussed levels of access and quality in Oregon's post-secondary education system that can be sustained with current levels of state and tuition support. This discussion was facilitated by Dr. David Longanecker, Executive Director of the Western Interstate Commission for Higher Education and former U.S. Assistant Secretary of Education. It was generally agreed that Oregon cannot sustain broad access to high quality higher education opportunities in the future without making strategic changes in objectives, available resources or governance. Attached is a summary of the Work Session discussion.

At the end of the meeting, it was agreed that the campus Presidents and Board members would respond to a template of questions related to this discussion and that a summary of these responses would be considered at a special SSP Work Session on May 17, 2002. The Work Session will continue the discussion of the hydraulics of decision-making and its relationship to System and campus governance, especially issues of campus autonomy and decentralization. Attached is a copy of the template questions.

The work session again will be facilitated by Dr. David Longanecker. The template response summaries and other discussion papers will be distributed prior to and at the work session.

The ad hoc group asks that the Board design a future that is sustainable and communicate clearly those choices and recommended decisions to Oregonians.

(Note: For a hard copy of the docket attachments, contact the Board’s office.)