AGENDA

Thursday, January 6, 2005, 5:15 – 6:15 p.m.

1. CALL TO ORDER/ROLL CALL/WELCOME

2. DISCUSSION ITEMS
   - Purpose
   - National Context

3. ADJOURNMENT

Friday, January 7, 2005, 7:55 a.m. – 1:45 p.m.

1. CALL TO ORDER/ROLL CALL/WELCOME

2. DISCUSSION ITEMS
   - Vision
   - Implications for Structure and Governance
   - Working Toward the Vision

3. ADJOURNMENT

Note: All docket materials are available on the OUS website at: http://www.ous.edu/board/meetingmaterials.htm. Please contact the Board’s office at (541) 346-5795 if you have any questions regarding these materials. This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda or for any reasons permitted under Oregon law.