JOINT BOARDS OF EDUCATION
WORKING GROUP MEETING

Agenda
January 13, 2003
1:00 – 4:00 p.m.
Public Services Building, Studio A
Salem, Oregon

- Call to Order and Roll Call
- Consensus Approval of Minutes of December 4, 2002 Meeting
- Agenda Review
- Discussion Items:
  1. Quality
     a) Definition of Quality from Oregon University System
     b) Budget Models and Quality: A Comparison Matrix (to be distributed)
     c) Other Measures of Quality
  2. Measuring Up Report and Implications for Joint Boards agenda, Lumina Project, and other Activities
- Reports
  1. Oregon Research Report
- Adjournment