AGENDA

1) Call to Order/Roll

2) Discussion: Association of Governing Boards (AGB) and Public Financial Management, Inc. (PFM) Reports

3) TRU Business Plan Progress Reports

4) Discussion: Timeline and Wrap Up

5) Adjournment

Handouts:

- AGB: Executive Summary of Four Governance Options for the Technical and Regional Universities (TRU)
- AGB: Considerations and Comparisons Regarding the Possible Creation of a Multi-Campus System for Oregon's Public Technical and Regional Universities
- AGB: Considerations and Comparisons Regarding the Possible Creation of an Affiliation Model of University Governance
- PFM: Oregon University System Verification of Calculation and Review of Assumptions for Financial Forecast