1. Call to Order .......................................................................................................................... 1
2. Approval of February and March 2011 Minutes .................................................................. 1
3. Discussion of Institutional Boards ......................................................................................... 1
4. Presidential Performance ...................................................................................................... 2
5. Adjournment ......................................................................................................................... 2
Minutes

Committee Members: Chair Paul Kelly, Matt Donegan, Rosemary Powers, Kirk Schueler, and David Yaden. Other Board members in attendance: Lynda Ciuffetti and Jill Eiland.

Campus representatives present included: Presidents Bob Davies (EOU), Chris Maples (OIT), Ed Ray (OSU) and Wim Wiewel (PSU); Provosts Brad Burda (OIT) and Jim Bean (UO); Vice Presidents Frances Dyke (UO), Mark Weiss (WOU), and Mary Ann Zemke (OIT); Joel Alexander (IFS), Lois Davis (PSU), Emily McLain (OSA), and Courtney White (UO).

OUS Staff: Chancellor George Pernsteiner, Sona Andrews, Bridget Burns, Ryan Hagemann, Jay Kenton, Patricia Snopkowski, Marcia Stuart, Charles Triplett, and Susan Weeks.

Others: Representative Mark Johnson, David Longanecker (WICHE), and Aims McGuinness (NCHEMS).

1. CALL TO ORDER

Chair Paul Kelly called the meeting to order at 9:07 a.m.

2. APPROVAL OF FEBRUARY AND MARCH 2011 MINUTES

   Action: Chair Kelly called for a motion to approve the February and March 2011 minutes. Director Rosemary Powers made the motion and Kirk Schueler seconded. All members voted in favor.

3. DISCUSSION OF INSTITUTIONAL BOARDS

   Dr. David Longanecker, President of the Western Interstate Commission for Higher Education (WICHE) and Dr. Aims McGuinness, Senior Associate with the National Center for Higher Education Management Systems (NCHEMS), presented national and international perspectives on the topic of institutional boards. The presentation was followed by questions and discussion.

   An audio recording of the meeting is available upon request.

   1 Accompanying PowerPoint is available at http://www.ous.edu/sites/default/files/state_board/meeting/dockets/ddoc110421-GPC4.pdf
4. **PRESIDENTIAL PERFORMANCE**
   
   This item was deferred to a future meeting.

5. **ADJOURNMENT**
   
   With no further business proposed, Chair Kelly adjourned the meeting at 12 p.m.