OUS Provosts’ Council Meeting

January 5, 2006

Portland State University
Room 511, Urban Center
Portland, Oregon

12 noon – 3:00 p.m.

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**Agenda**

12:00  Chancellor’s Report – George Pernsteiner

12:30  Board’s Long-Range Planning – Susan Weeks

1:00 – 3:00

1. Approval of December 8, 2005 Minutes and Approval of January Agenda
2. Status Report on OUS International Programs – Paul Primak
3. Update on Senate 342 – Karen Sprague (attachment)
4. Admissions Requirements for 2007-08
5. Campus Reports – TBA
6. Other Items