1. **Introductions**

Co-chair Roy Koch introduced two new members to the Provosts’ Council: Lorraine Davis, acting senior vice president and provost for the University of Oregon, and Jeanette “Jenny” Mladenovic, provost and vice president for academic affairs for Oregon Health & Science University.

2. **Message from ASC Chair**

Jim Francesconi, Board member and chair of the Academic Strategies Committee, led a discussion on how important the mission alignment and performance measures were to the Board, campuses, and the public.

3. **OUS International Programs**

Provost Randhawa led a discussion on the OUS International Programs that have existed as inter-institutional programs since 1976. He shared a draft paper (dated 7/27/11) that outlined how the program evolved, how it came under the domain of Oregon State University, and the financial aspects of the program (funding, staffing, location). He asked that the program be reviewed again so the director of the OUS IP program would report to the OUS Chancellor’s Office in terms of accountability and operational guidance. It was suggested that an audit be made of the program to determine the issues that were raised.
**Action:** It was the consensus of the Council that the Chancellor’s Office would look into hiring an external audit group to review the program and make recommendations, involving the Provosts’ Council. The work will need to be done within six months or less – at least by the end of the 2011-12 fiscal year. For the short term, it was suggested that the IP director would temporarily report to the Chancellor’s Office; all IP HR and budget functions would remain in their current status until the audit has been concluded and an overall decision been made. Vice Chancellor Andrews will review this with the Chancellor.

4. **Mission Alignment Metrics/Compact with Campuses**

Bob Kieran and Anji Duchi led a discussion on the revised mission alignment matrix, which included a list of data issues and questions that the provosts needed to decide on before moving further on the matrix. Three primary sections of the matrix were reviewed: section 1–mission alignment metrics with centrally reported data as an option (clarification needed); section 2–mission alignment metrics with no centrally collected/reported data (institutions to provide data supporting metrics; definitions/sources are needed); and section 3–mission alignment metrics with centrally reported data as an option (no clarification needed). Bob and Anji will work with the provosts to collect as much information needed in order to update the Council at the November P.C. meeting.

5. **HB 3418**

Vice Chancellor Andrews updated the Council on the Task Force on Higher Education Student and Institutional Success (HB 3418) and the progress taken. She indicated that there will be a meeting on November 7 involving several agencies to discuss student success, best practices and outcomes, and barriers around student success. It was noted that a draft report is due on December 1st. More work is to be done in linking strategies to funding, which includes a final report due to the legislature on October 15, 2012.

6. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be November 17, 2011 from 8:00 a.m.-12:30 p.m. It will be held in the Urban Center at Portland State University. In the afternoon, there will be a joint meeting with the Community Colleges’ Chief Academic Officers from 1:00-4:00 p.m., followed by a reception. It will be held at University Place Hotel & Conference Center in Portland. It was noted that the Board’s ASC meeting will be on November 22 from 1:30-4:00 p.m.