1. **Capacity Project Planning**

Vice Chancellor Andrews reported that the work surrounding 40-40-20 will require resources to help us reach this goal. Alice Wiewel, OUS Director of Capital Budgets and Planning, has looked at various models for what we need on the capital side, and has connected with a Boston firm that will build the system a model with multiple variables and simulations for achieving 40-40-20. **Action:** The Provosts’ Council will meet with the Finance Vice Presidents on January 5, 2012 for a presentation on a possible model.

2. **STEM**

Provost Koch provided an overview of STEM and the desire of provosts to learn more about how they can participate at the campus level, and how they can be connected to a statewide network. Discussion focused on seeking clarification for campuses and OUS will be a part of, and how they will participate. Professor Bill Becker provided the Council with context for the STEM initiative citing that many funders would like to see a greater amount of coordination/outcomes for their investment dollars. Reference was made to the need for a comprehensive approach that aligns efforts and creates a shared system of
measurement that supports STEM partnerships. It was suggested that data streams help navigate barriers and track success. The currently business plan is a model developed by ODE, with the vision of using remaining MTE dollars to support the development of business partnerships. **Action:** Vice Chancellor Andrews will collect nominations from campuses for STEM development, and forward them to Duncan Wyse. Save April 19th-20th for upcoming STEMposium at Intel Jones Farm Campus. Provosts’ Council members were directed to contact Bill Becker if groups and businesses are interested in more information.

3. **Mission Alignment/Achievement Compacts**

Vice Chancellor Andrews gave a brief update on the Mission Alignment Metrics and turned the discussion over to Bob Kieran and Anji Duchi to work through the document. Discussion pointed to the need for the Provosts’ Council to signal which areas are important for meeting statewide and regional needs, and the importance of specific metrics in creating the compact with the state. Importance was placed on the need for campuses to define what they need to be measured on, with emphasis placed on measures being targeted and achievable. Discussion followed. **Action:** Mission Alignment/Achievement Compact will be shared with the Academic Strategies Committee and the Board in January 2012.

4. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be in person on January 5, 2012 from 8:00 a.m.-1:00 p.m. in the Smith Memorial Student Union at Portland State University. The Board’s Academic Strategies Committee meeting will be held the same day from 3:00-5:00 p.m.; teleconferencing will be available.