AGENDA

1. OUS Sustainability Initiative – Susan Weeks and Susan Bragdon (45 minutes)

2. Campus’ Annual Reports – Ruth Keele (15 minutes)

3. Voluntary System of Accountability, Campus’ Positions (20 minutes)

4. New Location Program (20 minutes)
   • UO Educational Leadership Metro Doctoral (D.Ed.) – held over from January meeting

5. New Program Proposals (20 minutes)
   • SOU M.A. in Spanish Language Teaching (e-mailed 1/24/08)
   • UO Undergraduate Major in Educational Foundations (e-mailed 1/24/08)

---

**Schedule:**

12:00 p.m. Break for lunch
12:15  2:00 p.m. Provosts Only Meeting
2:00 p.m.  Presentation by Lynn Rosik, Department of Justice, on the status of Oregon’s laws on ethics for public officials. This meeting is with the Presidents, Provosts, and Administrative Councils and will be held in the

3:00 p.m.
Gumwood Room at the Erb Memorial Union.