1. **Update on Sustainability**
Susan Bragdon reported on the Sustainability Summit held on April 3, 2008, concluding that to be strategic with limited resources, OUS needs to recognize the depth and focus of individual institutions and determine where our efforts would be enhanced by drawing upon resources across campuses. Susan provided an “asset map” of academic programs and identifying means in which OUS can strategically focus on areas of specialization/expertise from the institutions. This is to prepare for a Board presentation in October of a plan that will address sustainability-related academic programs and curricula, research initiatives, and institutional business and management approaches.

2. **OECDD/OUS International Activities**
Derrick Olsen from the Oregon Economic and Community Development Department (OECCD) reported that the OECCD mission is to assist Oregon business and industries to enter, expand, and diversify their overseas markets. Their outreach goals are cataloging existing OUS and Oregon Independent Colleges Association (OICA) institutions on (a) international connections; (b) grant funds from U.S. federal funding agencies for programs with international aspects; and (c) connections with Oregon business community on international issues, with key focus points on students, faculty, administrators, and alumni (especially alumni living overseas or from other countries). Discussion followed.
3. **OUS International Programs**

Paul Primak, Director of OUS International Programs, provided an overview of initiatives, enrollments, finances, and status of the OUS international programs and IE3 Global Internships. It was noted that the program is still an “OUS program,” but under the domain of Oregon State. Discussion followed.

4. **Ireland Project**

Nancy Goldschmidt updated the Council on the Irish American–Higher Education Research Organization (IA-HERO) consortium. She indicated that a conference takes place every year and this year it will be in Portland on September 14-17, 2008, sponsored by OUS and the Oregon Business Council. The colloquium brings together 35-40 leaders from research universities and university organizations, along with influential figures from business and government, to share and debate the latest developments in governance and leadership in Ireland, New Zealand, Israel, and Oregon and United States. Nancy provided a draft attendance list and tentative schedule; she will follow-up on attendance from the respective institutions.

5. **Sports Lottery Revenue**

Jay Kenton reported that there will be a change in distribution of lottery revenues for both athletics and scholarships. In the past, only the athletics portion was distributed quarterly, while the scholarship portion was held in the Chancellor’s Office and distributed on an annual basis. Jay indicated that the Chancellor’s Office will no longer distribute the scholarship portion to the universities based on graduate student FTE, but will use the same percentages used to distribute the athletics portion. There will be a follow-up e-mail explaining the process once the information has been shared with the other Councils. Update: Mark Johnson, Director of OUS Treasury Operations, sent an e-mail to the Provosts’ Council on May 14th describing the lottery revenue distribution process and percentages.

6. **New Program Proposals**

**OIT – M.S. in Civil Engineering**

*Action:* It was decided to hold the Civil Engineering program so Acting Provost Naseth can review concerns raised from other campuses. He will bring the program forward again for P.C. review at the June meeting.

**OHSU – Graduate Certificate in Public Health**

*Action:* It was approved to move the Public Health program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

**OSU – Graduate Certificate in Fisheries Management**

*Action:* It was approved to move the Fisheries Management program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

**OSU – Graduate Certificate in Marine Resource Management**

*Action:* It was approved to move the Marine Resource Management program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.
PSU – External Review on Master of Architecture
Action: It was approved to move the Architecture program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

PSU – External Review on Ph.D. in Mechanical Engineering
Action: It was approved to move the Mechanical Engineering program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted. Update: The write-ups were not ready for the June Board meeting so this program will go forward at the July 2008 Board meeting.

PSU – Graduate Certificate in Public Management
Action: It was approved to move the Public Management program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted. Update: The write-ups were not ready for the June Board meeting so this program will go forward at the July 2008 Board meeting.

UO – Graduate Certificate in Ecological Design
Action: It was approved to move the Ecological Design program forward for Board approval at the June 2008 meeting. Material for Board docket and notification to the Office of Degree Authorization will need to be submitted.

7. New Location Proposals
Action:
• OIT: It was approved that the B.S. Degree Completion Program in Operations Management be delivered by distance education via WebCT Platform. This program does not need Board approval nor does it need to go through the Office of Degree Authorization notification process because of delivery by distance education.
• OIT: It was approved that the Mechanical Engineering Technology degree be delivered by The Boeing Company in Seattle. This program does not need Board approval nor does it need to go through the Office of Degree Authorization notification process because it is being held out-of-state.
• UO: It was approved that the Educational Leadership Metro Doctoral program be delivered in the Portland metropolitan area, including Beaverton. This program does not need Board approval, but it will need to go through the Office of Degree Authorization notification process because it is being held in-state.

8. OSU Program Name Change
It was noted that Oregon State University has the following program name change:
• B.S., M.S., and Ph.D. in Nutrition and Food Management to be renamed B.S., M.S., and Ph.D. in Nutrition.
9. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be held on June 5, 2008 at Eastern Oregon University in La Grande. The schedule will include a Board meeting, as follows: 8:30-10:45 a.m., Regular Council meeting; 11:00 a.m.-1:00 p.m., Full Board meeting; and 1:00-3:00 p.m., Provosts Only meeting. On June 6th, the Full Board meeting will continue from 8:00-11:30 a.m.