1. **Audit Plans for Hotline Expansion**

Patti Snopkowski, OUS Chief Auditor and Executive Director of Internal Audit, reported that two documents were shared at the Board’s Finance & Administration Committee: an annual plan that identifies areas where the Internal Audit Division (IAD) can provide the most value to OUS seven campuses and System offices; and fraud risk and control assessment that will document IAD’s analysis of fraud risk and identify opportunities for continual improvements. The assessment also demonstrates that OUS exercises due diligence to prevent and deter criminal conduct; creates a culture that encourages ethical conduct and compliance; and periodically assesses the risk of criminal conduct and takes steps to reduce the risk. Patti also handed out a summary describing three initiatives to be completed by December 2012, as follows:

- **Enhance ethics policies** – IAD will work with legal, provosts, and administrative councils to devise a comprehensive shared values statement that comports with industry best practices.

- **Expand the OUS hotline for non-financial areas** – IAD will work legal counsel, research offices, human resources, athletics departments, and risk managers to identify areas to expand the hotline.
• Perform unannounced departmental audits and conduct training – IAD will work with all OUS Controllers to design departmental fiscal audits and provide fraud awareness training.

2. Capacity Study

Alice Wiewel, OUS Director of Capital Construction and Planning, introduced Philip Parsons from Sasaki Associates, who is helping to plan a model for OUS to use called the 40-40-20 Planning Tool. The purpose of this model is to allow OUS to align capacity with demand and resources. Discussion was held around a PowerPoint presentation on the following topics: national context: IPEDS data (Delta Cost Project); model structure; input model (graphic interface example); questions the model will help answer; and next steps. Provost Randhawa raised a question about mapping of the spreadsheet data. Alice will follow up with Philip to see if he has a diagram or other means of sharing this information. It was noted that after March, Philip will come to Oregon and work with campuses on the different models. The timeline is very tight; driven by the Legislature. It is as follows:

Feb. 10-29 Data gathering including capital project lists from campuses
March 19 Draft capital project request with prioritization
March 30 Sasaki delivers tool; OUS scenario testing
April 5 OUS testing with Provosts/Administrative Councils (Sasaki in attendance)
April 16 Campuses give their final requests
April 20 Share list and testing with Board Committees
May 3 Prioritization with Sasaki and Provosts/Administrative Councils
May 18 OUS recommendations to the Board Committees (Sasaki in attendance)
June 8 Board votes
June 15 Deliver budget request to State

3. Approval of Campus/Achievement Compacts

Vice Chancellor Andrews provided latest drafts of the Systemwide and institution-specific OUS Campus Compacts and OEIB Achievement framework to the provosts. She indicated that any changes to these drafts will be made before they are presented to the Board’s ASC for their approval later in the afternoon. Once the ASC approves them, they will be presented to the Full Board the following day for their approval. The OUS Achievement Compact will serve as a common set of measures between each institution and the Board; and that each university will also have specific institutional measures based on their unique missions, capacity, programs, and other features. It was noted that OUS had recently been asked by OEIB to establish Achievement Compacts with each institution, in addition to the Systemwide compact, and submit them by March 13th. Discussion followed; each provost reviewed their compacts and changes were made as needed. **Follow-up:** On March 1, the ASC approved the OUS Campus Compacts to go forward to the Board of Higher Education for review/approval. On March 2, the Board approved the recommendation to forward the Systemwide and institution-specific measures to the Oregon Education Investment Board.

2 – 3/1/12
4. **STEM Follow-up**

Vice Chancellor Andrews and Bruce Schafer, OUS Director of Industry Affairs, summarized a meeting on STEM hosted by the Oregon Business Council that was held February 28, 2012. The participants were primarily executives from Oregon employers, but representatives from several educational sectors were also invited and attended. Provosts Koch and Randhawa attended as well as a few other members of the university community. The meeting concluded that aggressive goals should be set for increasing the STEM knowledge and skills of K-12 students and the number of college STEM graduates that achieve employment in Oregon. It was noted that a summary of the meeting should be coming out soon, and there may be a follow-up meeting scheduled on April 20.

5. **New Program Proposals**

- **SOU – Undergraduate Certificate in Regional Studies and Applied Research**
  
  *Action:* The Provosts’ Council approved the Regional Studies and Applied Research undergraduate certificate for implementation. Provost Adkison made the motion and Provost Randhawa seconded; motion carried. No Board’s Academic Strategies Committee action is required. Notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that SOU could include this program in their institution annual report to NWCCU.

- **OSU – Ph.D. in Public Policy**
  
  *Action:* The Provosts’ Council approved the Public Policy doctoral program external review report. Provost Neely made the motion and Provost Klein seconded; motion carried. The program will move forward to the Board’s Academic Strategies Committee for its review and approval at the April 2012 meeting. Material for the ASC docket and notification to the Office of Degree Authorization will need to be submitted. It was the consensus of the Council that OSU could include this program in their institution annual report to NWCCU.

6. **Next Meeting**

The next meeting of the OUS Provosts’ Council will be on April 5, 2012 from 8:00 a.m.-1:00 p.m.; it can be attended either by videoconference or in-person at the Portland Chancellor’s Office. The Board’s Academic Strategies Committee meeting will be held the same day from 2:00-5:30 p.m.; teleconferencing will be available.