



Oregon
University
System

Oregon State Board of Higher Education Strategic Initiatives Committee

Tuesday, March 13, 2007
4:30-6:30pm
Portland State University
Urban Center Building, room 710

Meeting Agenda

1. Strategic Initiatives Committee charter
2. Committee tasks and priorities
3. Committee meeting schedule
4. Portfolio presentation debrief – mission focus, major themes, potential synergies
 - OSU Corvallis
 - OSU Cascades
5. Next steps and assignments

Handouts

- Strategic Initiatives Committee Charter (draft)
- Focus and Tasks of the Board Strategic Initiatives Committee (draft)
- Strategic Planning Tasks and Possible Owners or Drivers (draft)
- Calendar for 2007 Campus Portfolio Presentations