



Oregon
University
System

Oregon State Board of Higher Education Strategic Initiatives Committee

Thursday, April 12, 2007
4:30-6:30pm
Portland State University
Urban Center Building
5th floor conference room

Meeting Agenda

1. Creation of subcommittees or task groups for the four focus areas:
 - a. Increasing Oregon college participation for all areas and diverse populations
 - b. Alternatives and a recommendation for how to efficiently and effectively govern OUS
 - c. Finding the right long-term postsecondary solution for the Portland area
 - d. Developing the OUS portfolio to maximize our positive impact to the State and minimize overlap in spending
2. Recommendation of the Strategic Initiatives Committee charter for full Board approval
3. Issues arising from the first set of campus portfolio discussions

Handouts

- Strategic Initiatives Committee Charter – draft #2 (*available at the meeting*)
- Notes from March 13, 2007 meeting of the Board Strategic Initiatives Committee

Tentative dates for 2007 Strategic Initiatives Committee meetings (to be held at Portland State University)

May 10
June 14
July 19
August 9

September 13
October 11
November 8
December 13