

Each Priority Area will deliver a focused presentation of the most critical needs/promising opportunities in their area and plan for acting on these needs/opportunities

ASC will develop a prioritized list of actions for distribution to all Board members after each ASC meeting

March Full Board meeting will include policy discussion and decision on actions to be initiated

<u>ASC Priority Area</u>	<u>Jan ASC</u>	<u>Jan Board</u>	<u>Feb ASC</u>	<u>March ASC</u>	<u>March Board</u>	<u>April ASC</u>	<u>May ASC</u>	<u>May Board</u>	<u>June ASC</u>	<u>June Board</u>	<u>July ASC</u>	<u>July Board</u>
<u>OUS Portfolio-Institution Missions</u>		Joint Meeting w State Board of Education and Business Council		X (report from Provosts Retreat)	BOARD VOTE ON LEGISLATIVE CONCEPTS Discuss policies for each of the Priority Areas that are brought to the board by ASC BOARD ACTIONS MUST COME OUT OF THIS MEETING		X (draft report)	Policy Discussion focused on portfolio report from Provost council Consider Budget Items brought forward from ASC & high-level suggestion for overall budget		Decision on Budget Items brought to the board by ASC	X (FINAL REPORT)	
<u>Latino Student Success</u>	X			X					X		X	
<u>Teacher Education</u>	X						X				X	
<u>Globally Competitive Research</u>	X						X				X	
<u>Sustainability Initiatives</u>	X						X				X	
<u>Central Oregon Student Success</u>						X					X	
<u>Student Retention</u>				X					X		X	
<u>Graduate Education</u>						X (Profess Sci Masters & specific PhDs)			X		X	X
<u>Portland Student Success</u>				X					X		X	X
<u>Portland Economic Development</u>				X			X				X	X
<u>Central OR Student Success</u>				X (Econ Develop)					X		X	X
<u>Rural Student Success</u>						X			X		X	X
<u>Other ASC Items</u>			<u>APPROVE: ADMISSION POLICY</u>		<u>APPROVE: ADMISSION POLICY</u>							
<u>Added Consideration</u>			<u>FEB: LEGISLATIVE CONCEPTS DUE</u>			Presentation ONLY of Budget Items for High Priority Actions			Draft comprehensive budget from Board suggestions			