



*State Board of Higher Education*

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April 1, 2008

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The OUS Research Council will be meeting on Thursday, April 3, 2008, from 10 a.m. until noon in room 1125 of the Child Development and Research Center (CDRC) on the Oregon Health & Science University, Portland.

The meeting agenda includes discussion concerning policy option package development, technology transfer working group recommendations, September IA-HERO conference presentations, and hear reports from the performance measurement working group and the meeting on sustainability. For additional information concerning the council, please see [www.ous.edu/about/recouncil](http://www.ous.edu/about/recouncil).

This meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, April 3, 2008

10 a.m. to 12 p.m.

OUS Research Council

Public Site:

Room 1125, CDRC

Oregon Health & Science University, Portland

If special accommodations are required, please contact the Chancellor's Office at (541) 346-5793 at least 72 hours in advance.

Cordially,

A handwritten signature in black ink that reads 'Marcia M. Stuart'.

Marcia M. Stuart  
Interim Secretary of the Board