



State Board of Higher Education
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April 29, 2008

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The OUS Research Council will be meeting on Thursday, May 1, 2008, from 10 a.m. until noon in the Pyramid Lake Room of PSU's University Place Hotel and Conference Center.

The meeting agenda includes discussion concerning continuing development of legislative policy option packages, IA-HERO planning for future conference; update on the South Waterfront Research building, update on Oregon Inc 2009-2011 plan, and the selection of a new chair. For additional information concerning the council, please see www.ous.edu/about/recouncil.

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

Thursday, May 1, 2008
10 a.m. to 12 p.m.

OUS Research Council
Public Site:

[Pyramid Lake Room, University Place](#)
[310 SW Lincoln](#)
Portland, Oregon

Telephone messages for Board members and institution officials attending the meetings may be called to (503) 725-5700. If special accommodations are required, please contact the Chancellor's Office at (503) 725-5700 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