



October 6, 2008

TO: MEMBERS OF THE JOINT BOARDS OF EDUCATION

The Unified Education Enterprise (UEE) Working Group of the Joint Boards of Education will be convening on Tuesday, October 14, 2008, by telephone. Interested parties may call into the meeting or attend in person.

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

Tuesday, October 14, 2008

4:00-5:00 p.m. Unified Education Enterprise of the Joint Boards
Public Service Building, 3rd Floor, Conference Room 1
255 Capitol Street NE, Salem

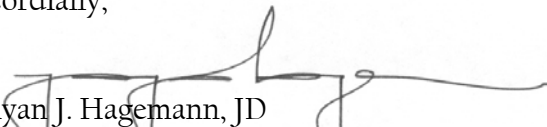
TO CALL INTO THE MEETING: 1-888-830-6260
Host Code: 762317
Participant Code: 420711

AGENDA

- 1. Welcome, Introductions, Overview..... Jerry Berger, Chair
- 2. Approve September minutes..... Jerry Berger, Chair
- 3. Approve Revised UEE Work Plan..... Connie Green, CCWD, UEE Staff
- 4. Approve Revised SB 342 Report..... Bob Turner, OUS, UEE Staff

Telephone messages for Board members and institution official attending the meeting may be directed to (503) 373-7490 or (503) 947-5616. If special accommodations are required, please contact the State Board of Higher Education at (541) 346-5749 or the State Board of Education at (503) 947-5616.

Cordially,


 Ryan J. Hagemann, JD
 Legal Counsel and Board Secretary
 State Board of Higher Education


 Jan McComb
 Executive Officer
 State Board of Education

