



*State Board of Higher Education*

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December 1, 2008

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The OUS Research Council will be meeting on Thursday, December 4, 2008, from 10 a.m. until noon in Portland State's Smith Memorial Student Union, Room 333.

The meeting agenda includes updates on the status of the Venture Fund campaign, the Research Council's policy option package proposals for 2009-2011, and Oregon InC's budget request. The Council will hear reports on the Innovation Ecosystem/Technology Transfer subcommittee report, the future of the Medical Research Foundation, Portland and Oregon Sustainability Institute, and the creation of a NASULGC National Research Energy Institute Network. 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, December 4, 2008

10 a.m. to 12 p.m.

OUS Research Council

Public Site:

SMSU, Room 333

1825 SW Broadway

Portland State University, Portland

If special accommodations are required, please contact the Chancellor's Office at (541) 346-5794 at least 72 hours in advance.

Cordially,

A handwritten signature in black ink, appearing to read 'Ryan J. Hagemann'.

Ryan J. Hagemann, JD  
Legal Counsel and Board Secretary