



State Board of Higher Education

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January 27, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on February 5-6, 2009. On Thursday, the OUS Research Council will be meeting from 10 a.m. until noon in Room 333 of PSU's Smith Memorial Student Union.

On Friday, the Board will convene a regular meeting in the Pacific Room of Western Oregon's Werner University Center. Agenda items include: five consent items (program requests from SOU and the UO, and a request from OSU to award honorary degrees) and six action items (report on investments, internal audit report, 2010-11 undergraduate admission requirements, adoption of the OUS diversity policy, and resolutions for the sale of refunding bonds and Articles XI-F(1) and XI-G bonds). The Board will hear a report on tuition levels within OUS and peers for the last 20 years and an update on the Oregon150 celebration. The Board will continue their discussion on Board governance.

Additionally, the Chancellor, the chair of the OUS Research Council, the president of the Interinstitutional Faculty Senate, and the chair of the Oregon Student Association will provide informational reports to the Board. This meeting will be held in accordance with the time, location, and schedule listed below:

Friday, February 6, 2009, Werner University Center
7:30-8:30 a.m. Faculty Coffee, Calapooia Room
8:30 a.m. - 2 p.m. Full Board meeting, Pacific Room

Telephone messages for Board members and institution officials attending the meetings may be called to (541) 554-6450. If special accommodations are required, please contact the Board's Office at (541) 346-5749 at least 72 hours in advance. All docket materials are available on the OUS website at http://www.ous.edu/sb_meet.htm.

Cordially,

A handwritten signature in black ink, appearing to read 'Ryan J. Hagemann', written over a printed name and title.

Ryan J. Hagemann
Secretary of the Board