



State Board of Higher Education

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February 25, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on March 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.

The Board cordially invites faculty members to a coffee beginning at 7:30 a.m. in room IIIAB of the CH2M Hill Alumni Center. The purpose of this meeting is to provide faculty the opportunity to interact with Board members pertaining to items of concern/interest.

On Friday at 8 a.m., the Board's Finance & Administration Committee will convene a regular meeting in the ballroom of the CH2M Hill Alumni Center, on the Oregon State University campus. Agenda items include the quarterly management report and 2009-2011 Capital Budget technical adjustments.

Immediately following the F&A Committee meeting, the Board will convene a regular meeting. Agenda items include: the approval of two consent items (the UO's request to offer an instructional program leading to a baccalaureate degree in Latin American Studies and PSU's request to award an honorary degree at their 2009 commencement ceremonies) and the approval of one action item (the OUS diversity policy). The Board will hear two reports (an update on the Governor's Campus Safety Task Force and a report on foundation funding). The agenda also includes continued discussions of governance and the current budget crisis.

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

Friday, March 6, 2009, CH2M Hill Alumni Center

7:30-8:30 a.m. Faculty Coffee, Room IIIA/B
8 - 9 a.m. Finance & Administration Committee meeting, Ballroom
9 a.m. - 2:30 p.m. Full Board meeting, Ballroom

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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,



Ryan J. Hagemann
Secretary of the Board