



State Board of Higher Education

P.O. Box 3175
Eugene, OR 97403-0175
FAX: (541)-346-5790
PHONE: (541)-346-5749

March 25, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on April 2-3, 2009. On Thursday, the OUS Research Council will be meeting from 10 a.m. until noon in conference room 511 of PSU's Urban Center, 506 SW Mill St, Portland, Oregon.

Also scheduled for Thursday is the Board's visitation at [Western Oregon University](#), beginning at 4 p.m. in the Smith Music Hall Auditorium, room 121.

The Board will convene a regular meeting at 8 a.m. on Friday, April 3rd. Agenda items include: the approval of OIT's proposal to offer an instructional program leading to a master of science degree in civil engineering. Three items have been presented for action: the System's Identify Theft Prevention policy, changes to IMD 6.140(2) relating to endowment fund investments, and the proposed Board committee charters. The Board will hear several reports, including a presentation from OSU's extension service and updates from the Board's Student Participation and Completion Committee and the Tuition Policy Work Group. The agenda also includes discussions on undergraduate program demand and minimum class size policies and the common admissions process for OUS institutions.

Additionally, the Chancellor, 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, April 3, 2009, Werner University Center
8 a.m. – 2:30 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 white rectangular box.

Ryan J. Hagemann
Secretary of the Board