



State Board of Higher Education

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REVISED

May 1, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on May 7-8, 2009. On Thursday, the OUS Research Council will be meeting from 10 a.m. until noon in Room 338 of PSU's Smith Memorial Student Union.

The Joint Boards of Education will meet on **Oregon State's campus** at 2 p.m. to discuss Governor Kulongoski's 40-40-20 Goal (40% of Oregonians with a 4-year college degree, 40% with some postsecondary education; and 20% with only a high school diploma) and strategies to reach that goal. Dennis Jones from the National Center for Higher Education Management Systems, Pat Callan from the National Center for Public Policy and Higher Education, and David Longanecker from the Western Interstate Commission for Higher Education will describe how Oregon compares with other states and other countries, as well as assist the Board in identifying gaps in policy to reach the 40-40-20 Goal.

On Friday at 8:30 a.m., the Board's Finance & Administration Committee will convene a regular meeting in the Montag Den, on the Willamette University campus. Agenda items include the quarterly management report, quarterly investment report, and the Internal Audit progress report.

Immediately following the F&A Committee meeting, the Board will convene a regular meeting. Agenda items include: receipt of reports concerning OSU/PSU/UO foundations, campus public services, and the 2009 Performance Report. Additionally, the Chancellor, the president of the Interinstitutional Faculty Senate, the chair of the Oregon Student Association, and the chair of the Research Council will provide informational reports to the Board.

These meetings will be held in accordance with the time, location, and schedule listed below:

Thursday, May 7, 2009

10 a.m. – noon	Board's Research Council, 333 Smith Memorial Student Union, PSU
2-6 p.m.	Joint Boards of Education, Willamette 115, OSU Alumni Center, 725 SW 26th, Corvallis

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Friday, May 8, 2009, Montag Den, Willamette University

8:30- 10 a.m. Finance & Administration Committee meeting

10 a.m. – 1:30 p.m. Full Board meeting

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