



Oregon
University
System

State Board of Higher Education

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September 22, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on October 1-2, 2009.

On Thursday, the Board will participate in a visitation of OIT's Klamath Falls campus from 10 a.m. until noon. Following the visit, the Board's Academic Strategies Committee will be meeting from 1:30-3 p.m. to take action on OHSU's program proposal and to continue discussion on institution missions.

The Board's Finance & Administrative Committee will meet from 1:30-3:30 p.m.; agenda items include: four action items (OUS budget revision, PSU and UO capital requests, and Internal Audit Division audit update); and two discussion items (the System financial statement analysis and treasury management objectives).

The full Board will meet from 3:30-5:30 p.m. to engage in a policy discussion concerning retention and related topics; a reception and working dinner will be held for Board and presidents from 6:30-8:30 off-campus, with the opportunity to engage in discussion of the Resource Allocation Model and its precepts, history, and future.

On Friday morning at 7 a.m., the Board extends an invitation to faculty to join them for coffee. Following the coffee, the Board will convene at 8 a.m.; agenda items include: two capital consent items brought forward by the F&A Committee; four action items (OARs 580-021-0027 and 580-023-XXXX, approval of the 2009-10 operating budget allocation, and the tuition policy and guiding principles); and the Board's Standing Committees will brief the Board on current activities.

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.

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

Thursday, October 1, 2009, OIT College Union

10 a.m. – noon	Board visitation, Union Peak Lounge
1:30-3:00 p.m.	Academic Strategies Committee, Mt Mazama/Mt Scott rooms
1:30-3:30 p.m.	Finance & Administration Committee, Sunset Lounge
3:30-5:30 p.m.	Full Board, Mt Mazama/Mt Scott rooms

5:45-8:30 p.m. Reception and Board/Presidents working dinner
Reames Golf and Country Club
4201 Hwy 97 South
Klamath Falls, Oregon 97601
541.884.7205
<http://reamescc.com/>

Friday, October 2, 2009, College Union

7-8 a.m. Faculty Coffee, Mt Thieson room

8 a.m.-noon Full Board meeting, Mt Mazama/Mt Scott rooms

Directions to OIT, Klamath Falls:

OIT is located just east of the Cascade Mountains in south central Oregon. From the North, it takes about five hours to drive to Klamath Falls from Portland, and just over three hours from Eugene.

From the North: Hwy 97 South (via Hwy 58 coming from Eugene). As you enter town, turn left at the first traffic light. Proceed up the hill to campus.

From the South: Hwy 97 North. Go past the City Center exit and take the Oregon Institute of Technology exit. At the first light, take a left and proceed up the hill to campus.

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