



AGENDA
Oregon State Board of Higher Education
Student Participation & Completion Committee
Public Meeting, January 30, 2009, 9 a.m.-12 p.m.

Location: Portland State University, College of Urban and Public Affairs, 506 SW Mill Street, Suite 710.
Coffee and refreshments will be provided.

Parking: PSU parking structure 3 kiosk will hold parking passes for attendants; please identify yourself as a member of this committee. Parking places are first come first served, and parking structure 3 is across campus from the meeting location, so please allow time.

Phone access: The toll-free dial in number is: 1-855-232-8377. The ID number is 3856 FOLLOWED by the # sign.

- 9:00 a.m. **Welcome, Introductions** *Dalton Miller-Jones, all*
- 9:15 a.m. **Institutional Research Presentation: Current Data, OUS Student Participation and Completion, by ethnicity, geographic background, age, and other categories**
Bob Kieran, OUS Associate Vice Chancellor for Institutional Research and Planning
- 9:35 a.m. **Questions/Discussion:** Identifying key measurable outcomes for next 12-18 months.
All
- 10:05 a.m. Break
- 10:15 a.m. **Update on Governor's Recommended Budget, 2009 Legislative session and economic forecasts**, *Di Saunders*
- 10:30 a.m. **Discussion: Identification/Prioritization of Action Items for Committee.** Committee to discuss Policy Option Package Mapping and Prioritization Worksheet.
Joe Holliday, Dalton Miller-Jones
- 12:00 **Adjourn**