



**Agenda**  
**Oregon State Board of Higher Education**  
**Student Participation & Completion Committee**  
**Public Meeting, June 13, 2008, 1-3:30 p.m.**

**Location:** Oregon Department of Transportation, Conference Room 122, 555 Capital Street, Salem, Oregon. Afternoon refreshments will be provided.

**Parking:** Street parking only; quarters required.

**Phone access:** 1-866-232-8377, conference ID 2899, followed by the # sign.

**PLEASE NOTE:** If you have any problems with this conference, please call the OSU Conference Center at 541-737-8721

1:00 p.m.      **Welcome and Introductions**, Dr. Dalton Miller-Jones, all

1:10 p.m.      **Update on Policy Action Package, brief overview of related performance metrics**, *Dalton Miller-Jones*

1:30 p.m.      **Planning discussion**, *all*

Please consider in advance your thoughts on how you would like to prioritize and focus committee work in coming months, including:

- Presentations from successful groups on best practices to inform the allocation of funds
- Separating into task teams on each subject area of POP for development of RFPs to use with allocation process if granted funds (specific allocation process not yet determined)
- Continuing outreach with underserved populations (LGBTQ, older students, others)
- Advocacy, developing partners or endorsements and informing stakeholder groups of the POP

2:40 p.m.      **Break**

2:50 p.m.      **Updates (10 minutes each):**

**Proposal and report on students in foster care, Oregon Student Assistance Commission**, *Vicki Merkel*

**Department of Education POPs**, *Pat Burk*

**Breaking Barriers report production**, *Endi Hartigan*

**ORCAN Conference planning**, *Stephanie Carnahan*

3:30 p.m.      **Adjourn**