



**AGENDA**  
**Oregon State Board of Higher Education**  
**Student Participation & Completion Committee**  
**Public Meeting, March 13, 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: 1-866-232-8377. The ID number is 5137 FOLLOWED by the # sign.

9:00 a.m.      **Welcome, Introductions**, *Dalton Miller-Jones, all*

9:15 a.m.      **Update on Budget, 2009 Legislative Session**, *George Pernsteiner, Chancellor, Oregon University System*

9:25 a.m.      **Update on Board of Higher Education Diversity Principles**, *Dalton Miller Jones, Rosemary Powers*

9:35 a.m.      **Strategies Prioritization Exercise** *Dalton Miller-Jones, Joe Holliday, all*  
*Discussion of goals*  
*Reports on input from committee members not present*  
*Tallying of rankings on strategies*

11:15 a.m.      **Results of Prioritization, Process for Next Steps**, *all*  
*Discussion*

12:00          **Adjourn**