



Agenda

Oregon State Board of Higher Education Student Participation & Completion Committee Public Meeting, May 12, 2008, 1-3:30 p.m.

Location: Portland State University, Urban Center, Room 710

Afternoon refreshments will be provided.

Phone access: 1-866-232-8377, conference ED 2827 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. **Report on discussion with Pat Burk, DOE proposals, possible overlap**, Dalton Miller-Jones
- 1:20 p.m. **OpportunityOregon: Policy Option Package (POP)**, Dalton Miller-Jones
Key policy questions, Di Saunders, all
1. Given the very specific and targeted goals and outcomes in the POP for increasing the numbers of underserved students who are prepared for, enter, and succeed (are retained) in college, what do you feel is the best way to allocate the funding to campus-based and other programs?
 2. Within the package called 1.1, PrepareCollege, should we prioritize the types of programs that the funds would support; for example, would summer bridge programs be a higher priority than dual credit, for example?
 3. In terms of all of the segments of the POP in sections 1 and 2, what are the top priorities? For example, is 1.1 our first priority, 2.1 second priority, 1.3 third priority, etc. Given the nature of the legislative process, some of these segments will likely be eliminated even before this goes to the legislature, thus the importance of this committee coming to a consensus on priorities.
- 2:15 p.m. *Break*
- 2:25 p.m. **Planning of Committee work for next 6 months (such as best practices forums to inform committee work; development of RFP task teams; other forums)**, all
- 3:00 p.m. **Eastern Oregon University, Rural Access Initiative**, Sarah Witte, Associate VP for Academic Affairs, EOU
- 3:10 p.m. **Updates:**
- Key Barriers report 2007-08: update**
Endi Hartigan
 - Lift Every Voice newsletter**
Yvette Webber-Davis or Endi Hartigan
 - Teacher Education POP**
Bob Turner
 - ORCAN Conference planning**
Stephanie Carnahan or Vicki Merkel
- 3:30 p.m. **Adjourn**