



**AGENDA**  
**Oregon State Board of Higher Education**  
**Student Participation & Completion Committee**  
**Public Meeting, May 22, 2009, 1:30 p.m.-4:30 p.m.**

**Location:** Portland State University, College of Urban and Public Affairs, 506 SW Mill Street, Suite 710.

**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, caller ID 5287 followed by the # sign. For OUS Chancellor's Office staff callers, please use 1-541-713-0707, with the same ID#.

1:30 p.m.        **Welcome, Introductions, Dalton Miller-Jones, all**

1:45 p.m.        **Update on Committee's Presentation to the Board of Higher Education, April 5, Dalton Miller Jones, Rosemary Powers, Brian Fox**  
Report on Joint Boards of Education meeting, May, 2009 – Implications for our work

2:00 p.m.        **Other Brief Updates (5 minutes each)**  
ORCAN *Stephanie Carnahan*  
Oregon Indian Coalition for Postsecondary Education and OIEA (Jackie Grant)  
Other?

2:30 p.m.        **Implementation of Priority Areas**  
In March, the committee decided on 3 priority areas for the work of the next 12-18 months.

- Identify task team on OUS implementation: setting of measurement guidelines, coordination with Board and Presidents
- Other next steps to proceed (discussion, brainstorming)

Data Summit Plans –*Joe Holliday & Mark Endsley*

3:30 p.m.        **Fall Symposium**

- Content focus in light of 3 priority areas (discussion)
- Identify task team for Symposium planning

4:30 p.m.        **Adjourn**