

Aug. 9, 2000 3:00 - 5:00PM

3:00 - 3:30 Overview of ETIC proposal - 2X Update, ETIC Process Update JBJ

3:30 - 4:00 [OSU Tier One Proposal](#) Update Ron Adams

4:00 - 5:00 Continuation of Downtown Reviews (20 min each)

[OGI](#) - Ed Thompson

OIT - Martha Anne Dow

[Document #1](#)

[Document #2](#)

[Document #3](#)

OMSE - Dick Lytle

July 7, 2000 8:00 - 10:00AM

8:00 - 9:00 Bill Anslo, Review the Model, explanation of flow of funds allocated by ETIC

9:00 - 10:00 Thorough review of '99-'01 investment items

20 Min each

[PSU](#) - Bob Dryden

[OSU](#) - Sabah Randhawa for Ron Adams

UoO - Tom Dyke

April 19, 2000 3:00 - 5:00PM

3:00 - 3:05PM Welcome/Review Agenda Jim Johnson

3:05 - 3:10PM Current Investment Updates

Exceptions Only: Bob Dryden, Ed Thompson, Marth Anne Dow, Tom Dyke, Ron Adams

3:10 - 3:30PM Review of Economic Development

Joint Boards Working Group

Recommendations Diane Vines

3:30 - 5:00PM Review ETIC Proposal Draft Jim Johnson

February 10, 2000 8:00 - 10:00AM

8:00 - 8:05 Welcome and Agenda Review Jim Johnson

8:05 - 8:40 Current Investment Indicator Review

5 Min. Ed Thomson, OGI
5 min. Ron Adams, OSU
5 min. Bob Dryden, PSU
10 min. Martha Anne Dow, Opt for Co-op
and Collaborative Program
10 min Wrap Up/Q's&A's, Bob Dryden

8:40 - 9:40 '02-'03 Investment Plan Review Jim Johnson

1 -Review and approve objectives
2- Form a sub committee to develop
proposal
3- Select a chair (must be an industrial
member)

30 Min. Review and approve Objectives

1. Support the original objectives in SB504

- a. Increase the state's program & faculty capacity to meet the graduate level & professional education needs of engineers working in the high-tech industry.
- b. Create additional opportunities for Oregonians in engineering disciplines critical to the advancement of Oregon's industries.
- c. Produce the greatest number of educational benefits with the least cost to the public.
- d. Avoid duplication of public and private resources and leverage private resources.
- e. Make all investments through performance-based contracts with measurable outcomes.
- f. Give priority to investments where private financial resources from Oregon companies or individuals are made available to augment public funds

2. Grow the number of new engineers by 20% over 1998 by 2003
3. Create and delivery life long learning where the engineers need it
4. Retain a roughly 50/50 split undergrad/grad
5. Support existing multiple year programs first
6. Create more cooperative/collaborative programs

30 Min. Timeline/Process for approved '02-'03 Proposal by June '00

March 1-proposals from schools due
April 1-Rev 0 proposals (I would like to see
3 rough budget targets: \$10M, \$20M &
\$30M) reviewed
May 1-Detailed review of programs
June 1-Rev 1 of plan approved and sent to
Board of Education

9:40 - 10:00 Wrap up & A/R's, Review Next ETIC Agenda