

December 12, 2001, 2:00 p.m. – 6:00 p.m. CAPITAL Center

2:00 - 2:10	Wally Rhines	Opening Remarks
2:10 - 2:30	Martha Ann Dow	Recommendations of Pre-College RFP Committee
2:30 - 2:35	Ron Geason	Approval of ETIC Bylaws and distribution of draft Private Matching policy
2:35 - 3:00	Jim Johnson	Overview of Existing ETIC Strategy with Issues
3:00 - 3:10	Sarah Douglas	UO Top Tier Plan
3:10 - 3:20	Martha Ann Dow	OIT Top Tier Plan
3:20 - 3:30	Ron Adams	OSU Top Tier Plan
3:30 - 3:55	Adams, Dow, Driscoll, Graf, Linton, Thompson	2X Plan Score Cards -- 5 minutes each
3:55 - 4:05	All	Break
4:05 - 4:20	Joe Cox, Bob Dryden	Budget and Legislative Update
4:20 - 5:30	Wally Rhines & Bob Dryden, All	Discussion of Fundamental Strategic Issues
5:30 - 5:45	Wally Rhines, All	Discussion of Planning Process for 2003-2005 Biennium Investment Proposal
5:45 - 6:00	Wally Rhines, All	Discussion of Approach to Legislative Special Session

November 14, 2001, 3:00 p.m. – 5:00 p.m.

- 3:00 – 3:20 Paul Bartlett & Patricia Snopkowski – Internal Audit Report
- 3:20 – 3:30 Bob Dryden – Special Announcement
- 3:30 – 3:55 Joe Cox – Interim Legislature Summary & New budget Environment
- 3:55 – 4:00 Bruce Schafer – Update on Pre-college and Research RFPs
- 4:00 – 4:15 Ron Geason – Draft of Bylaws
- 4:15 – 4:25 Mike Driscoll – PSU Top Tier Plan

4:25 – 4:40 Joyce Cresswell – Overview of Saturday Academy’s Overview Plan

4:40 – 4:50 Ron Geason – Adding financial data to ETIC Scorecards

4:50 – 5:00 Preview of agenda for December ETIC Meeting (Strategic Review)

September 12, 2001, 3:00 - 5:00PM

3:00 - 3:20 PM \$20M Plan, Rev. 1.4 and Resource Allocation Model: Schafer and Geason

3:20 - 3:40PM Audit Report: Geason

3:40 - 4:00PM Research RFP Process: Schafer

4:00 - 4:50PM Final Scorecards for Biennium ending June 2001
(5 min. ea OGI, OIT, OMSE, OSU, PSU, UO)

4:50 - 5:00PM Future Meeting Dates

June 13, 2001, 3:00 - 5:00PM

3:00 - 3:05PM Welcome/Any New Introductions Jim B. Johnson

3:05 - 3:15PM ETIC Legislative Update Jim B. Johnson

3:15 - 3:30PM OUS Legislative Update Joe Cox

3:30 - 4:30PM ETIC [Scorecard Updates](#)

(10 Min ea)

U of O Richard Linton

PSU Marcia Fischer for Mike Driscoll

OMSE Dick Lytle

OGI Ed Thompson

OIT Martha Anne Dow

OSU Ron Adams

4:30 - 5:00PM Wrap-up, Q&A and AR's Jim B. Johnson