

October 21, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Wally Rhines	Opening remarks; approval of 9/27 minutes
3:05 - 3:10	Ron Geason	Final Budget Reduction spreadsheet
3:10 - 3:15	OIT	2X Plan Scorecards -- 5 minutes each
3:15 - 3:20	Joyce Cresswell	New Future Makers website
3:20 - 3:50	All	2X Commitment Task Force Update
3:50 - 4:00	Bruce Schafer	'03-'05 Plan Budget Prioritization
4:00 - 4:30	Patricia Scruggs	OICKED Council Report Draft
4:30 - 5:00	Open	Open

September 27, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Wally Rhines	Opening remarks; approval of 6/28 minutes
3:05 - 3:10	Bruce Schafer	Update from the Chancellor's office
3:10 - 3:35	OGI OSU PSU UO Saturday Academy	2X Plan Score Cards -- 5 minutes each
3:35 - 4:00	All	Discussion of commitment to 2X
4:00 - 4:30	Jake Oken-Berg	OBC presentation of Oregon Business Plan
4:30 - 5:00	Wally Rhines	Update on meetings with legislative leaders

June 28, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Wally Rhines	Opening remarks and approval of minutes
3:05 - 3:20	OIT	2X Plan Score Cards -- 5 minutes each

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3:20 - 3:40	Wally Rhines	Overview of task force recommendations
3:40 - 5:00	All	Discussion of task force recommendations

May 23, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Norm Armour	Opening remarks and approval of minutes
3:05 - 3:10	Bruce Schafer	Update from the Chancellor
3:10 - 3:25	Adams Driscoll Thompson	2X Plan Score Cards -- 5 minutes each
3:25 - 3:40	OHSU/OGI	Main Plan Proposal, Excellence Initiative
3:40 - 3:55	OIT	Main Plan Proposal, Excellence Initiative
3:55 - 4:05	OSU	Main Plan Proposal
4:05 - 4:20	PSU	Main Plan Proposal, Excellence Initiative
4:20 - 4:35	SOU	Main Plan Proposal, Excellence Initiatives
4:35 - 4:50	UO	Main Plan Proposal, Excellence Initiatives
4:50 - 5:00	WOU	Main Plan Proposal
5:00 - 5:10	Pre-college	Collaborative Proposal

March 27, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Wally Rhines	Opening remarks and approval of minutes
3:05 - 3:20	Bob Dryden	Recommendation on 2X/Top Tier budgets
3:20 - 3:35	Douglas, Graf, Lytle	2X Plan Score Cards -- 5 minutes each
3:35 - 3:45	Wally Rhines	Strategy Name for 2003-2005
3:45 - 5:00	Adams, Chadney, Creighton, Cresswell, Dow, Driscoll, Hopkins-Powell, Linton, Thompson	Two-page proposals -- 8 minutes each

March 1, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:10	Wally Rhines	Opening remarks and approval of minutes
3:10 - 3:30	Bob Dryden	Update on budgets

3:30 - 4:15	Adams, Cresswell, Dow, Driscoll, Linton, Thompson	2X Plan Score Cards -- 5 minutes each
4:15 - 5:00	Wally Rhines	Recommendation of '03-'05 Planning Task Force

January 23, 2002, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:10	Wally Rhines	Opening remarks
3:10 - 3:30	Joe Cox	Update on budgets
3:30 - 3:45	Bruce Schafer	Review and approval of recommendations of Research RFP Committee
3:45 - 4:00	Ron Geason	Approval of Private Matching Policy
4:00 - 5:00	Wally Rhines	Review of planning goals & assumptions of ETIC Planning Committee