

**November 18, 2003, 3:00 p.m. – 5:00 p.m. CAPITAL Center**

3:00 - 3:05	Wally Rhines	Opening remarks Approval of <a href="#">9/24 meeting minutes</a> Leadership Summit - December 1st
3:05 - 3:30	Bruce Schafer	ETIC presentation to OSBHE
3:30 - 3:45	tbd	<a href="#">OCKED presentation</a>
3:45 - 4:00	Bruce Schafer	ETIC <a href="#">research results</a> and possible event
4:00 - 4:20	Dick Knight	International Science Fair
4:20 - 4:35	Ed Thompson	Update on OHSU/OGI merger
4:35 - 5:00	open	other business