

January 22, 2003, 3:00 p.m. – 5:00 p.m. Mentor Graphics

3:00 - 3:10	Wally Rhines	Opening remarks; approval of 10/21 minutes
3:10 - 4:00	Wally Rhines	'03-'05 Plan - Progress, Status & Plans
4:00 - 4:30	OHSU/OGI OIT OSU PSU UO Pre-college	Current Plan Scorecards -- 5 minutes each
4:30 - 5:00	Open	Open