

**April 25, 2003, 3:00 p.m. – 5:00 p.m. Mentor Graphics**

3:00 - 3:10	Wally Rhines	Opening remarks Approval of <a href="#">2/18 meeting minutes</a>
3:10 - 3:15	SOU - Joe Graf	Current Plan Scorecard as of 12/31/02
3:15 - 3:25	Bruce Schafer	Summary of recent study by Economy.com
3:25 - 3:55	All	Update on '03-'05 Plan / Legislative update
3:55 - 4:05	Bruce Schafer	Charter for new Federal Funding Task Force
4:05 - 4:20	Bruce Schafer	Response to follow-up internal audit
4:20 - 4:45	Dick Lytle	OMSE Update
4:45 - 4:55	Bruce Schafer	ETIC Research Workshop
4:55 - 5:00	Wally Rhines	Closing remarks