

June 12, 2003, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:10	Wally Rhines	Opening remarks Approval of 4/25 meeting minutes
3:10 - 3:45	OGI/OHSU OIT OSU PSU SOU UO Pre-college	Scorecard presentations
3:45 - 3:55	Bruce Schafer	ORTOP video clip
3:55 - 4:00	Bruce Schafer	Update on Scorecard Taskforce
4:00 - 4:30	Wally Rhines	Update on Federal Funding Task Force
4:30 - 4:45	Wally Rhines	Recruiting ETIC Members
4:45- 5:00	Richard Jarvis	Update on OMSE