

**August 6, 2003, 3:00 p.m. – 5:00 p.m. Mentor Graphics**

3:00 - 3:10	Wally Rhines	Opening remarks Approval of <a href="#">6/12 meeting minutes</a>
3:10 - 3:20	Bruce Schafer	ETIC Bylaws proposed revisions
3:20 - 3:30	Bruce Schafer Richard Jarvis	Update on \$20M lottery bond proposal
3:30 - 3:40	Wally Rhines	Process for creating revised \$21.6 - \$22.5M plan for 2003-2005 Biennium
3:40 - 4:15	OMSE task force	Report from task force
4:15 - 5:00	Meeting of voting members	Subcommittee meeting regarding 03-05 replanning process; OMSE recommendation