

September 24, 2003, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Wally Rhines	Opening remarks Approval of 8/6 meeting minutes
3:05 - 3:10	Bruce Schafer	Additional revision to ETIC bylaws Report on Scorecard Taskforce
3:10 - 3:45	OGI/OHSU OIT OSU PSU SOU UO	Scorecard presentations
3:45 - 4:45	EOU OGI/OHSU OIT PSU SOU WOU Pre-college	Revised 03-05 proposal presentations
4:45 - 5:00	open	open