

Monday, November 8th, 2004, 3:00 p.m. – 5:00 p.m. Mentor Graphics

| | | |
|-------------|----------------|---|
| 3:00 - 3:05 | Michelle Girts | Opening remarks Approval of 9/24 ETIC ; 10/27 member minutes |
| 3:05 - 3:25 | Michelle Girts | Gov't/Communications task force report |
| 3:25 - 3:35 | Bruce Schafer | ETIC Staffing Policy & Strategy update |
| 3:35 - 3:45 | Michelle Girts | Revised ETIC Proposal - PSU & OGI Requested Changes |
| 3:45 - 3:55 | OHSU/OGI | Progress towards ETIC goals presentation ; scorecard |
| 3:55 - 4:05 | SOU | Progress towards ETIC goals presentation ; scorecard |
| 4:05 - 4:15 | UO | Progress towards ETIC goals scorecard (CIS); scorecard (MSI) |
| 4:15 - 4:25 | WOU | Progress towards ETIC goals scorecard |
| 4:25 - 4:35 | Pre-college | Progress towards ETIC goals scorecard |