

Friday, April 23, 2004, 3:00 p.m. – 5:00 p.m. Mentor Graphics

3:00 - 3:05	Michelle Girts	Opening remarks Approval of 3/19 meeting minutes Approval of revised ETIC bylaws
3:05 - 3:30	Scott Huff	Pre-engineering programs presentation
3:30 - 3:50	Joyce Cresswell	Pre-college programs/ scorecard
3:50 - 4:20	Michelle Girts & all members	Review 2005-2007 proposal Draft Policy Package Proposal
4:20 - 5:00	EOU* OIT** OHSU/OGI SOU UO WOU	Scorecard Presentations - 10 min. each *EOU time to respond to 3/19 questions **OIT update to slide 6 from 3/19