

Friday, June 25, 2004, 3:00 p.m. – 5:00 p.m. CAPITAL Center

3:00 - 3:05	Michelle Girts	Opening remarks Approval of 4/23 meeting minutes
3:05 - 3:45	Michelle Girts	Govt. & Communication Task Force report attachments: ETIC Achievements Featured at VIP Tours State, Federal and Local Leaders Attended
3:45 - 4:05	John von Schlegell	OSBHE Academic Excellence/Economic Development Work Group presentation
4:05 - 4:25	Gretchen Schuette	OSBHE Excellence in Delivery & Productivity Work Group presentation
4:30 - 4:50	Tim Nesbitt	OSBHE Access/Affordability Work Group presentation
4:50 - 5:00	Michelle Girts Bruce Schafer	Wrap-up