

Monday, August 2, 2004, 3:00 p.m. – 5:00 p.m. Mentor Graphics

3:00 - 3:05	Michelle Girts	Opening remarks Approval of 6/25 meeting minutes
3:05 - 3:35	Michelle Girts	Govt/Communications task force report
3:35 - 4:00	Bruce Schafer	Staffing task force report
4:00 - 4:25	Cindy Brown	PSU program report on OMSE (ppt)
4:25 - 4:35	EOU	Scorecard Presentation
4:35 - 4:45	OIT	Scorecard Presentation
4:45 - 4:55	OSU	Scorecard Presentation