

Friday, February 4th, 2005, 3:00 p.m. – 5:00 p.m. CAPITAL Center

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|-------------|------------------------------|---|
| 3:00 - 3:05 | Norm Armour | Opening remarks Approval of 11/8 meeting minutes |
| 3:05 - 3:45 | Norm Armour Bruce Schafer | Legislative Update presentation memo from Senator Deckert 2-page Executive Summary Speaking Points |
| 3:45 - 4:00 | Bruce Schafer | Pre-engineering Update |
| 4:00 - 4:10 | OHSU/OGI | Progress presentation, 12/31 scorecard |
| 4:10 - 4:20 | OIT | Progress presentation, 12/31 scorecard |
| 4:20 - 4:30 | OSU | Progress presentation, 12/31 scorecard |
| 4:30 - 4:40 | PSU | Progress presentation, 12/31 scorecard |
| 4:40 - 4:50 | Pre-college | Progress presentation, 12/31 scorecard |