

**Engineering Technology Industry Council**  
Meeting held January 22, 2003 at the Mentor Graphics

In Attendance:

Ron Adams	OSU
Morgan Anderson	Intel
Norm Armour	LSI Logic
Bob Broeg	WOU
Cynthia Brown	PSU
Dave Brown	Tektronix
Steve Brown	NW Securities Advisors
Bill Carter	OIT
Shirley Clark	OUS
Joyce Cresswell	Saturday Academy
Bruce DeYoung	OSU Extension
Martha Anne Dow	OIT
Bob Dryden	PSU
Charmagne Ehrenhaus	OUS/OCATE
Dick Fairley	OHSU/OGI
Ron Geason	PSU
Michelle Girts	CH2M Hill
Ray Guenther	Intel
David Hackleman ( <i>by phone</i> )	OSU
Dave Johnson	UO
Jim Johnson	
Gary Kaleta	Gunderson
Gary Lietke	OUS
Richard Linton	UO
Jim Lussier ( <i>by phone</i> )	OSBHE
Amy McKinley	OIT
Wally Rhines	Mentor Graphics
Skip Rung	New Economy Coalition
Bruce Schafer	OUS
Ed Thompson	OHSU/OGI
Diane Vines	OUS
Michele Vitali	OUS
Vicki Wagers	OMSE
Michal Young	UO

Wally Rhines, ETIC Chair, opened the meeting by asking for approval of the October 21, 2002 meeting minutes. Motion was made, seconded and approved.

**'03-'05 Investment Plan – Progress, Status & Plans**

Wally updated the Council with a presentation that can be viewed at [http://www.oregonetic.org/meetings/etic\\_minutes/03-0122presentation.pdf](http://www.oregonetic.org/meetings/etic_minutes/03-0122presentation.pdf).

Michelle Girts, Bruce Schafer and Norm Armour commented briefly on their meetings with the legislative leaders and OCKED. Wally reported that the Governor's proposed budget included a footnote designating \$22.5 million (90% of \$25 million) for engineering education enhancements. Jim Johnson reported that he had heard that previous meetings between ETIC members and candidates for Governor helped secure this recommendation. Bruce is preparing an executive summary that briefly summarizes the plan for purposes of distributing to key legislators. He will solicit comments from ETIC members. Wally said he planned to write a letter to legislative leaders and enclose the executive summary. The final step will be to make follow-up appointments. The planning task force agreed to meet after the Council meeting to strategize further.

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Bruce distributed the following list of legislative leaders:

### **Oregon Senate**

President: Peter Courtney (D – Salem)

President Pro-Tempore: Lenn Hannon (R – Ashland)

#### Democrat Leadership

Kate Brown (Portland), Democratic Leader and Co-Chair Rules Committee

#### Republican Leadership

Beverly Clairno (Redmond), Republican Leader and Co-Chair Rules Committee

Roger Beyer (Molalla), Assistant Republican Leader

#### Education Committee:

Chair: Sen. Charles Starr (R-Hillsboro)

Vice-Chair: Ryan Deckert (D-Beaverton)

Members: Ted Ferrioli, Bill Morrisette

### **Oregon House**

Speaker: Karen Minnis (R – Wood Village)

Speaker Pro Tempore: Lane Shetterly (R – Dallas)

#### Democratic Leadership

Deborah Kafoury (North Portland), Minority Leader

Mary Nolan (Portland), Assistant Democratic Leader

Mark Hass (Raleigh Hills), Whip

Alan Bates (Ashland), Deputy Whip

#### Republican Leadership

Tim Knopp (Bend), Majority Leader

Rob Patridge, Majority Whip

Tootie Smith, Deputy Majority Leader

Plus eight Assistant Majority Leaders

#### Education Committee:

Chair: Vic Backlund

Vice-Chair: Pat Farr

Members: Elaine Hopson, Vice-Chair; Brad Avakian, Billy Dalto, Mary Nolan, Wayne Scott

### **Joint Ways and Means Committee**

Co-Chair: Sen. Kurt Schrader (D-Canby)

Co-Chair: Rep. Randy Miller (R-West Linn)

Vice Chair: Sen. Steve Harper

Members: Sen. Margaret Carter, Sen. Richard Devlin, Sen. Joan Dukes, Sen. Gary George, Sen. Avel Gordly, Sen. Ken Messerle, Sen. Frank Morse, Sen. Jackie Winters, Rep. Alan C Bates, Rep. Tom R Butler, Rep. Gary Hansen, Rep. Elizabeth Johnson, Rep. Wayne Krieger, Rep. Susan Morgan, Rep. Rob Patridge, Rep. Greg Smith, Rep. Tootie Smith

Education Subcommittee: Rep. Susan Morgan, Chair; Sen. Avel Gorly, Sen. Ken Messerle, Alan Bates, Tootie Smith, members

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Diane Vines reported that the Oregon State Board of Higher Education had amended the Oregon University mission statement to include promoting the creation, dissemination, and commercialization of ideas to benefit the economy.

Charmagne Ehrenhaus mentioned that OUS recently produced the Oregon Engineer Investment Portfolio for the period 1997-2002. Copies will be sent out to all of the ETIC members and it can be viewed at [http://www.oregonengineer.org/invest\\_folio.pdf](http://www.oregonengineer.org/invest_folio.pdf).

### Scorecard Presentations

Current 2X Plan Scorecards as of 12/31/02 were presented and can be viewed at [http://www.oregonetic.org/investment\\_indicators/investment\\_indicators.htm](http://www.oregonetic.org/investment_indicators/investment_indicators.htm).

- OHSU/OGI – Ed Thompson
- OIT – Martha Anne Dow
- OSU – Ron Adams
- PSU – Bob Dryden
- UO – Michael Young and Dave Johnson
- Pre-college – Joyce Cresswell and Bruce DeYoung

### Other Business

Bruce presented a slightly revised '03 -'05 Allocation Summary for approval. The table below reflects a move of \$50,000 from the RFPs line to SOU line as their proposal for the Encryption Center was inadvertently overlooked during the approval of the first draft. A motion was made, seconded and approved by all to accept the revised table into the plan.

	<i>Summary of Proposal</i>			
	<b>Requested State Funds (\$M)</b>	<b>Projected Private Support (\$M)</b>	<b>Total Investment (\$M)</b>	<b>Projected Support Ratio</b>
OGI	4.66	7.74	12.40	1.66
OIT	2.08	1.79	3.87	0.86
UO	3.39	5.46	8.85	1.61
OSU	17.28	34.56	51.84	2.00
PSU	8.60	14.40	23.00	1.67
SOU	0.96	1.07	2.03	1.11
EOU	0.50	0.15	0.65	0.30
WOU	0.17	0.05	0.22	0.30
Subtotal	37.64	65.22	102.86	1.73
RFPs	2.36	2.36	4.72	1.00
<b>Total</b>	<b>40.00</b>	<b>67.58</b>	<b>107.58</b>	<b>1.69</b>

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Bruce also presented a final version of the numbers submitted last fall by the 2x Task Force, which now reports the gain in combined graduate and undergraduate degrees for the period 1999 through 2009 at 97% (1.97X). A motion was made, seconded and approved by all to accept the revised table into the plan.

<b>11-02 Revised Forecast for '03-'05 \$40M ETIC Plan</b>				
<b>ECS Degrees (Undergraduate &amp; Graduate Combined)</b>				
	<b>AY99 Baseline</b>	<b>AY09 Forecast</b>	<b>% Gain '99 -- '09</b>	<b>Follow-on Request (M\$)</b>
<b>EOU</b>	0	31	#N/A	\$0.50
<b>OHSU/OGI</b>	131	193	47%	\$3.00
<b>OIT</b>	138	403	192%	\$2.00
<b>OSU</b>	549	935	70%	\$21.44
<b>PSU</b>	266	555	109%	\$5.60
<b>SOU</b>	39	115	195%	\$1.00
<b>UO</b>	86	179	108%	\$3.00
<b>WOU</b>	40	50	25%	\$0.25
<b>TOTAL</b>	<b>1249</b>	<b>2461</b>	<b>97%</b>	<b>\$36.79</b>

*Follow-on requests are defined as the approximate investments required from July 2005 - June 2007 to maintain the current biennium's investments and those proposed for the 2003-2005 biennium and to sustain the growth associated with those investments.*

The next meeting was scheduled for February 18, 2003 at the Capital Center but due to a lack of pressing business and possible scheduling conflicts it will be held as a teleconference, to be chaired by either Wally Rhines or Michelle Girts (Michelle was recently appointed as ETIC Vice Chair). The March meeting will be held at the CAPITAL Center on Tuesday, March 18, 2003.

There being no further business, the meeting was adjourned.