

Engineering Technology Industry Council

Voting Member Meeting held November 15, 2006 via conference call

ETIC 07-09 Prioritization Meeting

1:30pm conference call

Attending:

Nick Konidaris, ESI (Chair)

Eric Meslow, Timbercon

Michelle Girts, CH2M Hill

Gary Kaleta, Gunderson

Craig Zemke, JELD-WEN

OSU: Jim Lundy

PSU: Bob Dryden, Dan Hammerstrom and Jennifer Chambers

UO: Dave Johnson

OUS: Bruce Schafer and Michele Vitali

The purpose for this short notice meeting was the result of a meeting Nick Konidaris and Bruce Schafer had with the Governor's staff and others in Salem November 13th. We were told that allocations in the Governor's budget will be decided this Thursday. They were supportive of ETIC's \$34.4M increase request but implied that there wouldn't be that much available. They asked to see our priorities before they decide where the cut line is. After an in-depth discussion between the ETIC members and academic representatives, a follow-up call was arranged for 3:45pm later today. The final output of those discussions is posted below.

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15-Nov-06	ORInC Cluster Recommendations										Forecast for FY Ending June 2013			
	ONAMI	Wave Energy	Food Production	Manufacturing	Bio-Based Research	Drug Discovery	Other Industries	Total	POP Dollars	COP Dollars*	Externally Funded Research	BS Degrees	MS Degrees	PhD Degrees
FY 2007 Baseline										39,200,000	800	407	35	
Growth based on EBL										4,000,000	3	14	15	
	Faculty (Total -- FTE in Biennium is less)													
Level A														
PSU	1			1	3	3	3	11	1,600,000	700,000	3,750,000	12	8	4
OSU	4	1			1		4	10	5,030,000	4,000,000	8,000,000	17	10	5
UO								0	300,000					
COP debt service									1,081,000					
Subtotal	5	1	0	1	4	3	7	21	8,011,000	4,700,000	11,750,000	29	18	9
Cumulative	5	1	0	1	4	3	7	21	8,011,000	4,700,000	54,950,000	832	439	59
Level B														
PSU	1			1				2	700,000	500,000	1,500,000	10	4	2
OSU	4	1		1	2		4	12	5,676,000	4,360,000	8,000,000	17	11	6
UO								0	300,000					
COP debt service									1,117,800					
Subtotal	5	1	0	2	2	0	4	14	7,793,800	4,860,000	9,500,000	27	15	8
Cumulative	10	2	0	3	6	3	11	35	15,804,800	9,560,000	64,450,000	859	454	67
Level C														
PSU	1				1	1	1	4	2,000,000	2,200,000	6,050,000	25	14	4
OSU		1		2	1		4	8	3,784,000	2,240,000	11,000,000	17	14	8
UO								0						
COP debt service									1,021,200					
Subtotal	2	0	0	2	2	1	5	12	6,805,200	4,440,000	17,050,000	42	28	12
Cumulative	12	2	0	5	8	4	16	47	22,610,000	14,000,000	81,500,000	901	482	79
Level D														
PSU														
OSU			2		1	3	4	10	4,730,000	300,000	14,000,000	17	18	10
UO														
COP debt service									69,000					
Subtotal	0	0	2	0	1	3	4	10	4,799,000	300,000	14,000,000	17	18	10
Cumulative	12	2	2	5	9	7	20	57	27,409,000	14,300,000	95,500,000	918	500	89
Level E														
PSU														
OSU						4	6	10	4,730,000	300,000	23,000,000	17	30	16
UO														
COP debt service									69,000					
Subtotal	0	0	0	0	0	4	6	10	4,799,000	300,000	23,000,000	17	30	16
Cumulative	12	2	2	5	9	11	26	67	32,208,000	14,600,000	118,500,000	935	530	105
Totals														
PSU	3	0	0	2	4	4	4	17	4,300,000	3,400,000	11,300,000	47	26	10
OSU	9	2	2	3	5	7	22	50	23,950,000	11,200,000	64,000,000	85	83	45
UO	0	0	0	0	0	0	0	0	600,000	0	0	0	0	0
COP debt service									3,358,000	0				
Totals	12	2	2	5	9	11	26	67	32,208,000	14,600,000	75,300,000	132	109	55

* \$30,000 per OSU new faculty hire moved from POP to COP