Oregon Education Investment Board

Monday, Nov. 21, 2011
1:00 PM – 5:00 PM

Tigard High School Library
9000 SW Durham Road, Tigard, OR

AGENDA

Meetings will be live video-streamed at http://www.ode.state.or.us/search/page/?id=3310
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome and Introductions
2. Opening Remarks: Governor John Kitzhaber
3. Adoption of Policies and Procedures
4. Receipt and Discussion of Reports
   a. Oregon Education Investment Team Reports (Tim Nesbitt)
   b. Outcomes-Based Investment Strategies (Ron Saxton)
   c. Longitudinal Data Base (Mark Mulvihill)
   d. Chief Education Officer (Julia Brim-Edwards)
   e. Early Learning Council (Richard Alexander)
   f. Governance Issues (Matt Donegan)
5. Plan for Preparing Report to the Legislature
6. Appointment of Subcommittees and Work Groups
7. Outreach and Communications (Sarah Carlin Ames)
8. Future Meetings
   a. Plans for meetings on Dec. 1 and Dec. 7, 2011
   b. Dates for meetings in January and February, 2012
9. Correspondence
10. Public Comments
11. Adjournment

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

RICHARD ALEXANDER

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Advisors
Susan Castillo
Supt. of Public Instruction

Camille Preus
Commissioner of
Community Colleges and
Workforce Development

George Pernsteiner
Chancellor of the Oregon
University System

Josette Green
Oregon Student Access
Commission

Staff
Tim Nesbitt
Project Manager

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Jan McComb at 503-947-5616 or by email at jan.mccomb@state.or.us or by telephone at (503)947-5616. Requests for accommodation should be made at least 72 hours in advance.