May 7, 2012

To: Members, Oregon Education Investment Board

From: Tim Nesbitt

Re: Planning Session Dates

We are far short of 100 per cent availability for any of the planning session dates we surveyed.

Here is what our survey told us.

	6/7	6/8	6/13	6/14	6/15	6/20	6/26	6/27	6/28	6/29
# Board members available	8	5	5	9	6	4	5	6	8	8
# Ex officio members available	1	0	2	3	0	3	2	2	1	0

Given these responses and the likelihood that the Chief Education Officer may not be on board in early June, I recommend that I get July and early August dates from the Governor's scheduler and that we try for a full-day planning session in that time frame.