Oregon Education Investment Board

Tuesday, June 12, 2012
1:00 PM – 5:00 PM

Hearing Room F, State Capitol, Salem, OR

AGENDA

Meetings will be live video-streamed here. Choose Hearing Room F
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome and Roll Call

2. Approval of Minutes: Meetings of May 8 and May 31, 2012

3. Governor's Remarks: Moving Forward to 40/40/20

4. Establishing a Statewide Trajectory to the Post-Secondary 40/40 Goal
   (Dennis Jones and Patrick Kelly, National Center for Higher Education Management Systems)
   a. Presentation of findings
   b. Recommendations of the Post-Secondary Committee

5. Report: Return on Statewide Education Investments for K-20
   (Dennis Jones and Patrick Kelly, National Center for Higher Education Management Systems)
   a. Presentation of findings
   b. Action: Forward report to Legislature per Section 1(4)© of SB 909

6. Education Funding Team: Framework for 2013-15
   a. Overview of issues and options

7. BOARD DISCUSSION:
   Strategies to establish a trajectory to 40/40/20 in 2013-15 and beyond

8. Acheivement Compact Rules
   a. Review and approve process and concepts for permanent rule making

9. Invited Testimony: Mentoring in Oregon
   (Carolyn Becic and Ken Thrasher, Oregon Mentors;
   Terri Sorensen and Kevin Mentee, Friends of the Children)

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

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 Seth Allen at 503-378-8213 or by email at seth.allen@state.or.us . Requests for accommodation should be made at least 72 hours in advance.

10. Staff Reports and Updates

11. Correspondence

12. Public Testimony

13. Adjournment

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