Oregon Education Investment Board

Special Meeting
Tuesday, July 10, 2012
9:00 AM – 12:00 PM/1:00 PM
University Place Hotel, 310 SW Lincoln, Portland, Oregon

AGENDA

1. Roll Call and Introductions

2. Summary of Discussions from June 29 Meeting

   Facilitated Discussion

3. Confirm key leverage points

4. Continue discussion re:
   - What are the key elements of a compelling vision for our work?
   - What are the key elements of transformation needed to achieve our vision?
   - What are the most meaningful, concrete and compelling goals that we can establish and achieve during the next 18 months?
   - What is the unique role of the OEIB in achieving goals?
   - What principles should guide the OEIB leadership and actions?

LUNCH (12 Noon – 1:00 PM)

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.

DRAFT

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