OREGON EDUCATION INVESTMENT BOARD
Personnel Management and Oversight Subcommittee

January 21, 2014
1 pm – 2pm
MEMBERS: Julia Brim-Edwards; Chair, Kay Toran, Dick Withnell

Conference Call:
Dial: (888) 204 – 5984
Participant Code: 992939
Physical location for the public to attend:
775 Court Street, NE, Salem, OR 97301
Small Conference Room

AGENDA

1. Welcome & Introductions
2. Review and Adopt Scorecard Template for Chief Education Officer
3. Consider Out-Of-State Travel Requests
4. Set Management Subcommittee Meeting Schedule for 2014
5. Meeting adjourns

JOHN KITZHABER
Governor of Oregon
OEIB Chair

JULIA BRIM - EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE JUNE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE
Chair-Designee

KAY TORAN

JOHANNA VAANDERING

DICK WITHNELL

Chief Education Officer
NANCY GOLDEN

Times are approximate

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. 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@das.state.or.us. Requests for accommodation should be made at least 48 hours in advance.