



# STEM - Data and Metrics Subcommittee

MEMBERS: Lisa Graham (Chair), Jim Piro, Fred Ziari

November 19, 2014

3:00pm – 5:00pm

University Technology Services Building, Room 503

Portland State University

2125 SW 4th, Portland, OR 97201

JIM PIRO, Chair

AUBREY CLARK

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## AGENDA

### **1. Introductions**

### **2. Background Information:**

*40 - 40 - 20*

*OEIB Scorecard*

*STEM Council Goals*

### **3. Subcommittee Goals and Charge**

### **4. Discussion of Critical Questions and Definitions**

### **5. Workplan Development and Next Steps**

### **6. Public Comment**

*Members of the public wanting to give public testimony must sign in.*

*There will only be one speaker from each group.*

*Each individual speaker or group spokesman will have three (3) minutes.*

*All meetings of the STEM Investment Council 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@state.or.us. Requests for accommodation should be made at least 48 hours in advance.*