THURSDAY, APRIL 1, 2004

- 11:30 a.m.-12:30 p.m., Chancellor’s Office Review Working Group (Biomedical Information Communication Center [BICC], Gallery)
- 1:15-2:45 p.m., Academic Excellence/Economic Development Working Group (BICC Gallery)
- 3:15-4:45 p.m., Excellence in Delivery & Productivity Working Group (BICC Gallery)
- 5:00-6:00 p.m., Conversations with the Board: OHSU presentation (Old Library, Room 217)
- 6:00-7:00 p.m., Reception (Old Library Great Hall)

FRIDAY, APRIL 2, 2004
FINANCE/BUDGET/AUDIT/PERSO NNEL/REAL ESTATE COMMITTEE
BICC GALLERY
OREGON HEALTH & SCIENCE UNIVERSITY
8:00 – 9:00 A.M.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES ..........................................................62
   • FBAPRE Committee Meeting, March 5, 2004

3. ACTION ITEMS
   a. Managerial Reporting—Quarterly Management Report.................................3
      To request Board acceptance of quarterly management reports dated December 31, 2003, that monitor the financial activity of the OUS current unrestricted and auxiliary enterprise funds.

   b. Annual Report on Investments—as of June 30, 2003.................................15
      A summary of the comprehensive report on OUS’ investment portfolio.

4. REPORT ITEM
   a. Legislative Fiscal Budget Process/Expectations
      Steve Bender, Legislative Fiscal Analyst, Legislative Fiscal Office
AGENDA

1. CALL TO ORDER/ROLL CALL

2. CONVERSATIONS WITH THE BOARD: PORTLAND STATE UNIVERSITY

3. APPROVAL OF MINUTES…………………………………………………………………………67
   • Regular Board Meeting, February 20, 2004
   • Board Executive Session Meeting, February 20, 2004
   • Regular Board Meeting, March 5, 2004

4. ACTION ITEMS

   • Finance/Budget/Audit/Personnel/Real Estate Committee

      a. Managerial Reporting—Quarterly Management Report………………………………3
         To request Board acceptance of quarterly management reports dated December 31,
         2003, that monitor the financial activity of the OUS current unrestricted and auxiliary
         enterprise funds.

      b. Annual Report on Investments—as of June 30, 2003…………………………………15
         A summary of the comprehensive report on OUS’ investment portfolio.

   • Full Board

      a. Proposed adoption of administrative rule on the use of employee Social
         Security Numbers (OAR 580-021-0044) (roll call vote).................................39
         The permanent rule establishes authority for Oregon University (OUS) institutions to
         request voluntary disclosure of employees’ Social Security Numbers.

      b. Proposed rule to define unclassified service within the Oregon University
         System (OAR 580-020-0006) (roll call vote).......................................................43
         The purpose of this rule is to distinguish certain positions that do not meet the criteria for
         academic faculty and are not otherwise represented by a labor union.

      c. Legislative Concept pertaining to the Optional Retirement Plan (ORP)..............45
         Placeholder recommendation for an Optional Retirement Plan legislative concept
d. Proposed Legislative Concepts and Policy Packages

The OUS Board Working Group on Excellence in Delivery and Productivity proposes a legislative concepts and policy packages that will increase the number of Oregonians who successfully complete their college education.

5. CONSENT ITEMS

a. OIT, A.A.S. and B.S., Respiratory Care

OIT will assume Rogue Community College’s A.A.S. and implement an online baccalaureate degree-completion program in respiratory care. This will be a “1+2+1” program (freshman, sophomore/junior, senior).

b. OSU, Ph.D., Applied Anthropology

This proposed program is interdisciplinary, offering students one of three options: local values, indigenous knowledge, and environment; ethnicity, culture, and health; and business, organization, and work.

c. UO, B.A./B.S., Marine Biology

This proposed program will be the only baccalaureate in marine biology available in the Pacific Northwest and will utilize UO’s existing Oregon Institute of Marine Biology facilities in Charleston, Oregon.

d. PSU, Naming of the College of Engineering and Computer Science

The Board will be asked to approve the naming of the College to the Faiborz Maseeh College of Engineering and Computer Science in recognition of Dr. Maseeh’s leadership in industry and philanthropy. (Will be mailed under separate cover.)

6. DISCUSSION ITEMS

- Tuition and Fees

Each campus will present preliminary tuition and fee proposals for 2004-05.

- Update on Advocacy and Legislative Campaign (Neil Bryant)

7. REPORT ITEMS

a. Optional Retirement Plan (ORP) Employer Rate Correction

Employer under-contributions to the Optional Retirement Plan from November 2003 through March 2004 will be corrected using the methodology described in this staff report.

b. Standing Committees

i. Finance/Budget/Audit/Personnel/Real Estate (Don Blair)

c. Working Groups

i. Academic Excellence/Economic Development (Kirby Dyess)

ii. Academic Programs
iii. Access/Affordability (Tim Nesbitt)
iv. Chancellor’s Office Review (Neil Goldschmidt)
v. Excellence in Delivery & Productivity (Gretchen Schuette)

8. REPORTS
   • Interinstitutional Faculty Senate (IFS) President
   • Oregon Student Association (OSA) President

9. CHANCELLOR AND UNIVERSITY PRESIDENTS’ REPORT

10. PUBLIC INPUT

11. DELEGATION OF AUTHORITY TO BOARD’S EXECUTIVE COMMITTEE

12. ADJOURNMENT

FRIDAY, APRIL 2, 2004
AGENDAS FOR MEETINGS OF THE BOARD
OREGON HEALTH & SCIENCE UNIVERSITY
ROOM 217, OLD LIBRARY
1:30 P.M.

• Access/Affordability Working Group (Location TBA)

Note: All docket materials are available on the OUS website at: http://www.ous.edu/board/meetingmaterials.htm. Please contact the Board’s office at (541) 346-5795 if you have any questions regarding these materials. This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda or for any reasons permitted under Oregon law.