

IFS Meeting

April 14-15, 2017

University of Oregon

- Friday, April 14—12:00-1:45 pm:
UO School of Music and Dance, Room 190 (961 E. 18 Ave., Eugene 97403)
Room 190 is at the far north end of the new wing of the School of Music
- Friday, April 14—2:00-5:15 pm:
Ford Alumni Center, Room 403 (1720 E. 13 Ave., Eugene 97403)
Take the elevator to the fourth floor; turn right as you exit the elevator
- Saturday, April 15—8:30 am to 12:30 pm:
Ford Alumni Center, Room 403 (1720 E. 13 Ave., Eugene 97403)
For information about parking and accommodations, please see the attachment:
"IFS Parking & Accommodations"
Free parking passes available at each meeting room.

Contact Person: Robert Kyr—(541) 870-1099 [Cell]

FRIDAY, APRIL 14, 2017

12:00 Lunch [**12:00-2:00—UO School of Music and Dance, Rm. 190**]

- President's Remarks
- 12:10 EOU
- 12:20 OHSU
- 12:30 OSU
- 12:40 Oregon Tech
- 12:50 PSU

1:00 Scott Coltrane; Provost, University of Oregon & Chair, Provosts Council;
Chuck Triplett, Assistant Vice President for University Initiatives
and Collaborations

1:45 Break [**Move to Ford Alumni Center, Rm. 403 for 2:00 pm session**]

2:00 Campus Reports (continued)

- 2:00 SOU
- 2:10 UO
- 2:20 WOU

2:30 Bylaws Work Session I

- Thad Shannon; Coordinator, Ad Hoc Bylaws Committee

3:15 Sean Pollack [by phone], University Academic Policy Specialist (HECC)

4:00 PERS Informational Session & Discussion

- Roger Nielsen, Senate Executive Committee

5:00 Wrap-up

6:00 Dinner: Excelsior Inn Ristorante Italiano; 754 E. 13th St., Eugene 97401

<http://excelsiorinn/>

SATURDAY, APRIL 15, 2017

8:30 Breakfast [*Ford Alumni Center, Room 403*]

9:00 Provosts Council Report (Robert Kyr)

9:20 HB2998 Testimony & Work Group Report (Robert Kyr)

9:40 Bylaws Work Session II

◦ Thad Shannon; Coordinator, Coordinator, Ad Hoc Bylaws Committee

10:30 Roger Thompson,

Vice President for Student Services and Enrollment Management (UO)

11:30 IFS business

- Committee Reports

- Website

- Future Meetings:

 - May 19-20 at Southern Oregon University

 - Choose date(s) for Fall 2017

12:30 Adjourn