

IFS Meeting

March 10-11, 2017

OHSU South Waterfront Campus

3030 SW Moody Ave, Portland, Room #129

Red brick building facing the river with adjacent parking lot

Park in the visitor's slots; pay station, use code: **6477QBNH**

Contact Persons: Robert Kyr, IFS, (541) 870-1099 [Cell]

Helen Beemsterboer, OHSU, (503) 807-3764 [Cell]

FRIDAY, MARCH 10, 2017

12:00 Lunch (during the President's Report and Campus Reports)

12:00 President's Opening Remarks & Campus Reports

- 12:10 EOU
- 12:20 OHSU
- 12:30 OSU
- 12:40 Oregon Tech
- 12:50 PSU
- 1:00 SOU
- 1:10 UO
- 1:20 WOU

1:30 Veronica Dujon [call]; HECC Director of Academic Planning and Policy

2:30 Senator Arnie Roblan [call]; Chair, Senate Committee on Education

3:30 Sean Pollack [in person], University Academic Policy Specialist (HECC) & Erin Weeks-Earp [in person], Alignment and Articulation Policy Specialist (HECC)

5:00 Wrap-up

6:30 Dinner

Rose and Raven, 1331 SW Broadway (Portland); 503-222-7673

SATURDAY, MARCH 11, 2017

8:00 Breakfast

8:30 Provost's Council Report (Donna Lane)

8:50 Campus Safety Report (Robert Kyr)

9:00 PERS: general discussion

9:45 Ben Cannon [in person]; Executive Director, HECC

10:30 Traci Hodgson [in person]; Oregon Education Association Board Director;
Member, OEA's Community College Council

11:15 IFS business

- Data base: phone numbers
- Election of Secretary (alternate)
- Website
- Committees
- Bylaws
- Future Meetings:
 - April 14-15 at the University of Oregon;
 - May 19-20 at Southern Oregon University

1:00 Adjourn