

2-28-2014

## **Direction Package Advisory Board Agenda - Meeting #17**

Direction Package Advisory Board

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Direction Package Advisory Board Meeting #15

02/28/14, 9—2:00 p.m., University Events Room, Glickman Library, Portland

1. Welcome & Introduction of Guests – President Kalikow and Jerry Lasala
2. Context and Process Summary - Dave
3. Vision/Identity Presentation
4. Academic Review Presentation
5. CORE Presentation
6. Group discussion to (points of caution or disagreement)
7. Comments by – Jerry Lasala, President Kalikow, Senator Justin Alford and Chancellor Page
8. Next Steps – President Kalikow