RESOLUTION CONCERNING APPROVAL OF THE
PSU ACHIEVEMENT COMPACT FOR 2015-16

Recommended by the Academic and Student Affairs Committee
May 8, 2015

Approved by the Board
June 11, 2015

BACKGROUND

1. Oregon Revised Statute 352.089(1) requires a university with a governing board to enter into an achievement compact with the Oregon Education Investment Board (OEIB) for each fiscal year.

2. OEIB Administrative Rule 705-010-0035 requires that the governing board of the university complete and execute the achievement compact by June 30 annually. "Completion" of the achievement compact "means that the governing body shall identify a target number and percentage of students for achievement of the outcomes, measures of progress and goals specified in the compact for the fiscal year, as directed by the [OEIB]."

3. The achievement compact attached as Exhibit A to this Resolution has been prepared using the template provided by the OEIB. Expected outcomes for 2015-16 have been prepared based on trend data.

RESOLUTION

Now, therefore, be it Resolved by the Board of Trustees, that the PSU 2015-16 Achievement Compact, attached as Exhibit A to this Resolution, is approved.

APPROVED BY THE BOARD OF TRUSTEES
JUNE 11, 2015

[Signature]
Secretary to the Board