AGENDA

1. CALL TO ORDER/ROLL/ DECLARATION OF QUORUM

2. OPENING COMMENTS AND REPORTS
   a. Comments from Bob Liebman, Presiding Officer of the Portland State Faculty Senate (5 minutes)
   b. Comments from Eric Noll, President, and Rayleen McMillan, Vice President, of the Associated Students of Portland State University (5 minutes)
   c. Report from the President (15 minutes)

3. CONSENT AGENDA
   a. Approval of Minutes from Meeting of June 26, 2014 .................................................. 1

4. REPORTS OF STANDING COMMITTEES OF THE BOARD (10 MINUTES)
   a. Executive and Audit Committee
   b. Academic and Student Affairs Committee
   c. Finance and Administration Committee

5. ACTION ITEMS
   a. Introduction to Strategic Planning Process and Approval of Strategic Planning Charge (30 minutes)................................................................. 2
      Chair Nickerson and President Wiewel will lead a discussion regarding the University’s strategic planning process and seek Board approval of the strategic planning charge.
b. Discussion of Campus Public Safety Taskforce Report and Referral to Special Committee on Campus Public Safety (45 minutes).......................... 3

   Interim Vice President of Finance and Administration Kevin Reynolds and Domanic Thomas, Assistant Dean of Student Life and Director of Conduct and Community Standards, will lead a discussion of the report of the President’s Taskforce on Campus Public Safety and the current authority and capability of the Campus Public Safety Office and will seek the creation of a Special Committee on Campus Public Safety.

6. DISCUSSION ITEMS

   a. Introduction to the Portland State University Chapter of the American Association of University Professors (PSU-AAUP) (20 minutes)
      Professor Pam Miller of the School of Social Work, President of PSU-AAUP, will provide an introduction to PSU-AAUP.

   b. Introduction to Portland State University’s Service Employees International Union, Local 503 (SEIU) (20 minutes)
      Marc Nisenfeld, C Development Engineer and President of SEIU Local 503 at PSU, will provide an introduction to SEIU.

   c. Introduction to Graduate School of Education (30 minutes)
      Dean Randy Hitz will provide an introduction to the Graduate School of Education.

7. PUBLIC COMMENT

8. ADJOURN