

**OREGON STATE UNIVERSITY–CASCADES CAMPUS**  
**BOARD OF ADVISORS**

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**AGENDA**

Thursday, February 24, 2005, 3:00 – 5:00 p.m.  
OSU - Cascades Campus, Cascades Hall Room 117  
2600 NW College Way  
Bend, OR

**Thursday, February 24, 2005**

***Call to Order***

Michael Wax

***Introduction of new Board member***

Michael Wax

***Approval of Minutes***

Michael Wax

***Student Affairs Update***

Susan Hopp

***Faculty Update***

Jim Foster

**Gerontology program at OSU-Cascades**

Deb Sellers – Instructor in Human Development and Family Sciences

***Dashboard Indicators and Winter Term Report***

Jay Casbon

***OSU-Cascades Strategic Plan Update***

Jay Casbon

***Report on City of Bend Juniper Ridge Project***

Michael Wax and Jay Casbon

***New Business***

Michael Wax

***For the Good of the Order***

Michael Wax

***Adjourn***

**Next meeting: Thursday, April 14, 2005 3-5PM**