1. Steve Clark & Kate Peterson Discussed Enrollment Projections

OSU developed an enrollment plan in 2012. The plan attempts to address the governors 40/40/20 goal of 40% of Oregon residents having a bachelor’s degree, 40% have an associate’s degree from a community college, and 20% having a high school diploma or equivalent.

The enrollment plan emphasizes a diverse student population and perspective with representation from:

- Global awareness, perspectives – International
- Rural communities
- Low social economic standing
- First generation
- Underrepresented groups - ethnicity, gender
- Domestic geographic representation - resident/non resident
- High achieving students, highly engaged in learning
- Graduate student/undergraduate student mix

The Corvallis campus will remain OSU’s center, with satellite campuses in Bend, Newport, and on-line.

The plan calls for slower enrollment growth in the future with additional faculty enhancements.

The future 5-year enrollment growth at the OSU campus will be approx. 2.2%.

From 2013 – 2017, the OSU campus and the Cascade campus will each add approx. 1,000 students, while e-campus will increase by 1,600 students.
The Corvallis campus headcount is estimated to top out at 28,000 through 2025.

The Corvallis campus manages enrollment by setting a higher high school GPA and requiring applicants provide more documentation than in the past.

OSU’s goal is to have 67% of the students graduate in 6 years.

2. **District Plan Newsletter**

   David indicated the first quarterly newsletter will be distributed in June using an e-mail link. He encouraged CTAC members to share the e-mail with others who might be interested in the Newsletter contents.

3. **Planning Scenarios Workshop Summaries**

   David asked if anyone had edits to the descriptive summaries that were developed for the 4 table groups following the May 20th Scenario’s Workshop. Gary Angelo suggested the summary for Table 3 include a new multi-use path between Harrison Boulevard and Campus Way near the OSU Dairy Barn.

4. **Committees Role**

   David received clarification from the Executive Director of CP&D that the CTAC is an advisory group, just like the Steering Committee; therefore there will be no formal by-laws. Both committees will advise staff. CTAC members have two principal roles. The first is to provide advice to staff and the second is to convey information to constituents. In the event neighborhood association representatives feel their constituents have significant concerns, staff will consider holding a special meeting for that constituent group.

5. **Work Schedule and Upcoming Activities**

   David indicated a detailed work plan schedule has been developed. Upcoming activities include drafting sections of the District Plan, development of 3 land use and transportation circulation scenarios, and a meeting with the city to discuss transportation modeling and the proposed District Plan methodology. Staff intends to put the work plan into a Ghent chart for easy tracking.

6. **Review and Accept May 9, 2014 Meeting Minutes**

   The CTAC had no comments or edits to the May 9, 2014 meeting minutes; therefore they were accepted as drafted.

   Meeting minutes in the future will be brief and be captured as a meeting summary, with associated action items.
7. **Action Items:**

**David** – Provide CTAC members with Excel file showing annual enrollment projections through 2028.

**David** – Edit Table 3 Scenario Workshop Story to include the multi-use path between Harrison Boulevard and Campus Way, near the OSU Dairy Barns.

**David** – E-mail CTAC members a web link to the OSU’s Strategic Plan 3.0 (done prior month, therefore no action required).

Next meeting July 10, 2014

Meeting Adjourned 5:35 pm