

STEM Investment Council

2/25/25 Meeting Agenda

Location: In-Person (OHSU South Waterfront) and Online (WebEx)

OHSU - Rood Family Pavilion, Room B. 3410 S. Bond Ave., Portland OR. *Rood Family Pavilion Parking Garage entrance is on S. Whitaker. Entrance to our meeting space is on S. Curry.*

Parking - Paid parking is available on the street or at [Rood Family Pavilion](#) Parking Garage. Additional options are found [here](#).

Join Meeting: <https://ohsu.webex.com/ohsu/j.php?MTID=md417de5f38630f35df7ddbbe478a38f9>

Meeting password: VtxCE64P35F

Phone (audio only):

1-503-388-9555 Portland, OR

1-206-207-1700 Seattle, WA

Meeting number (access code): 2866 558 4452

Additional call-in numbers: <https://ohsu.webex.com/ohsu/globalcallin.php>

Mobile phone (one-touch):

206-207-1700,,28665584452##

Join from a Conference room device (press # to bypass host code)

Dial 28665584452@ohsu.webex.com

You can also dial 173.243.2.68 and enter the meeting number (28665584452)

Need help? Go to: <https://www.ohsu.edu/information-technology/join-webex-online-meeting>

Duration: 4 hours

Introductions 1:00 - 1:20 pm		
Topic	Time	Presenter
Warm Welcome	5 min	Adrienne Pierce, ODE Well-Rounded, Integrated and Digital Learning Director
Meeting Expectations	5 min	K S Venkatraman, STEM Investment Council Chair
Roll Call	1 min	Elizabeth Massa-MacLeod, ODE Administrative Specialist
Introduction of New Members	3 min	K S Venkatraman, Dr. Jarrod Lockhart
Approve Previous Meeting Minutes - vote	1 min	K S Venkatraman

Introductions 1:00 - 1:20 pm		
Public Comment	5 min	

Key Foci of Meeting 1:20 - 2:25, 2:35 - 5 pm		
Topic	Time	Presenter
Survey Review & Conversation	20	Deb Bailey, ODE STEM Education Specialist Survey Results Graphed
Mathways	20	Mark Freed, ODE Math Education Specialist
OHSU Connection	15	Mike Walsh, Assistant Provost for Student Affairs
Break	10	2:25 - 2:35
Innovation Grant process: overview and timeline, round table conversations and Q&A - <i>Vote on approving process</i>	90	Deb Bailey & Adrienne Pierce, STEM Hub representatives
Whole Group Recap (time permitting)	~15	
Other Hub Updates STEAM Toolkit, Science Updates etc.	10	STEM Hub Directors & Adrienne Pierce
Legislative Updates	10	Adrienne Pierce & Jennell Ives
Investment Council Logistics	5	
Next Steps	5	4:45 - 4:50
Informal Closing	10	4:50 - 5 pm

Resources	
2021-2025 STEM Education Plan	HECC 2025 Math Report
Oregon Department of Education : Oregon Math Project : Mathematics	Oregon Instructional Frameworks