



Board of Regents

Ted Strickland, Governor
Eric D. Fingerhut, Chancellor

University System of Ohio

ADDENDUM TO DIRECTIVE 2008-008

July 9, 2008

Re: ADDITIONAL MEMBERS TO GOVERNANCE COMMITTEE OF THE OHIO ACADEMIC RESOURCES NETWORK (OARnet)

On May 29, 2008, the Chancellor issued Directive 2008-008 directing, in part, OARnet to continue to be structured as a consortium in accordance with Section 3333.04 (V) of the Revised Code and have a governance committee of seven members: the Chancellor of the Ohio Board of Regents or his designee, who shall serve as chair, a representative from the Ohio Department of Development, a representative of the Governor's Office, the Chief Information Officer for the State of Ohio's Office of Information Technology and a representative from the Ohio Department of Education, and two members appointed by the Chancellor, one member being a representative from one of Ohio's public four year universities and one member being a representative from one of Ohio's public community or technical colleges.

After further review and consideration of the public comments received and based on the importance of promoting better availability of broadband to Ohioans and improving network services for higher education, I hereby make a part of and incorporate as if fully written in Directive 2008-008 the following:

The OARnet governance committee will increase from seven members to nine members. The two additional members shall be appointed by the Chancellor. Of the two additional members, one member shall be a representative from one of Ohio's nonprofit institutions of higher education holding a Certification of Authorization pursuant to Chapter 1713 of the Revised Code.

This addendum takes effect immediately.

Eric D. Fingerhut
Chancellor, Ohio Board of Regents

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