

AGENDA
OHIO BOARD OF REGENTS
The Ohio State University
The Ohio Union, Great Hall Meeting Room
Columbus, OH
Wednesday, August 4, 2010
10:00 a.m. to 3:00 p.m.

- I. Welcome and Opening Remarks** (10:00 a.m. – 10:05 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call** (10:05 a.m. – 10:10 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of July 7, 2010 Minutes** (10:10 a.m. to 10:15 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- IV. President’s Report** (10:15 a.m. to 10:45 a.m.)
Dr. Gordon Gee, President, The Ohio State University
- V. Update: The Ohio State University Commercialization Initiatives** (10:45 a.m. to 11:15 a.m.)
Dr. Caroline Whitacre, Vice President of Research
- VI. Chancellor’s Report** (11:15 a.m. to 12:00 p.m.)
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
- Lunch** (12:00 p.m. to 1:00 p.m.)
- VII. Fourth Condition Report Update** (1:00 p.m. to 2:00 p.m.)
Bonnie Milenthal, Regent, Ohio Board of Regents and Brenda Albright, Consultant
Tally Hart, Senior Advisor for Economic Access, The Ohio State University and
Dr. Valerie Lee, Interim Vice Provost for Minority Affairs, The Ohio State University
- VIII. Trustee Engagement Update** (2:00 p.m. to 2:45 p.m.)
- a. Regent/Trustee Core Group Retreat**
Donna Alvarado, Regent, Ohio Board of Regents and Eric D. Fingerhut,
Chancellor, Ohio Board of Regents
 - b. Communications Working Group**
Bonnie Milenthal and Walter Reiling, Jr., Regents, Ohio Board of Regents
 - c. Education and Training Working Group**
James Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents
- IX. New Business** (2:45 p.m. – 3:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents
- X. Adjourn** (3:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents

Next meeting will be September 1, 2010 at Cuyahoga Community College