

AGENDA
OHIO BOARD OF REGENTS
The Ohio Board of Regents
Columbus, Ohio
December 1, 2010

Trustee Video Conference (9:00 a.m. to 10:30 a.m.)

- I. Welcome and Opening Remarks (11:00 a.m. – 11:05 a.m.)**
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call and Approval of the Minutes (11:05 a.m. – 11:10 a.m.)**
Walter Reiling, Secretary, Ohio Board of Regents
James Tuschman, Chair, Ohio Board of Regents
- III. Update on Transfer and Articulation (11:10 a.m. to 11:30 a.m.)**
Dr. Paula Compton, Associate Vice Chancellor, Articulation & Transfer
- Lunch (11:30 a.m. to 1:00 p.m.)**
- VI. Fourth Condition Report Presentations (1:15 p.m. to 2:30 p.m.)**
Brenda Albright, Consultant
- **Ohio Faculty Council**
Dr. John Cuppoletti, OFC Chair, University of Cincinnati
 - **OBR Workforce Development Initiatives**
Stacia Edwards, Director
- V. Trustee Engagement Update (2:30 p.m. to 2:45 p.m.)**
- **Governance Meeting Update**
Charles See, Chief of Board and Trustee Relations
 - **Communications Working Group Update**
Walter Reiling, Regent, Ohio Board of Regents
 - **Education and Training Group Update**
Patricia Ackerman, Regent, Ohio Board of Regents
 - **Resources Update**
Lana Moresky, Regent, Ohio Board of Regents
- VI. Recognition of Paolo DeMaria (2:45 p.m. to 3:00 p.m.)**
James Tuschman, Chair, Ohio Board of Regents
- VII. Adjourn (3:00 p.m.)**
James Tuschman, Chair, Ohio Board of Regents

A reception honoring Paolo DeMaria will be held immediately following adjournment of the Board of Regents' meeting.