

AGENDA
OHIO BOARD OF REGENTS MEETING

Ohio Board of Regents, Columbus, Ohio
Wednesday, July 7, 2010
1:00 p.m. to 4:00 p.m.

- I. Welcome & Opening Remarks** (1:00 p.m. - 1:05 p.m.)
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call** (1:05 p.m. - 1:10 p.m.)
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of May 5, 2010 Minutes** (1:10 p.m. – 1:15 p.m.)
James Tuschman, Chair, Ohio Board of Regents
- IV. Chancellor’s Report** (1:15 p.m. -2:00 p.m.)
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
- V. Discussion Regarding Topic for Fourth Condition Report / Final Decision and Next Steps** (2:00 p.m. – 2:30 p.m.)
James Tuschman, Chair, and Bonnie Milenthal, Regent, Ohio Board of Regents; Brenda Albright, Consultant
- VI. Trustee Engagement Update** (2:30 p.m. -3:00 p.m.)
 - a. Communications Working Group/ Proposed Communications Plan**
Bonnie Milenthal, Regent, and Walter Reiling, Regent, Ohio Board of Regents
 - b. Education and Training Working Group/ Recap of First meeting**
James Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents
 - c. Core Trustee Group/ Agenda and Design Update**
Eric Fingerhut, Chancellor, and Donna Alvarado, Regent, Ohio Board of Regents
- VII. Program Approval for Private Institutions** (3:00 p.m. - 3:30 p.m.)
Dr. Stephanie Davidson, Associate Vice Chancellor, Program Development & Approval
- VIII. Board of Regents Meeting at The Ohio State University/What we want to Accomplish** (3:30 p.m. – 3:45 p.m.)
James Tuschman, Chair, Ohio Board of Regents, Eric Fingerhut, Chancellor, Ohio Board of Regents, Charles See, Chief of Board and Trustee Relations, Ohio Board of Regents
- IX. Regent Reports** (3:45 p.m. - 4:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents
- X. Adjourn** (4:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents