

AGENDA
OHIO BOARD OF REGENTS MEETING
Ohio Board of Regents, Columbus, Ohio
Wednesday, May 5, 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 April 7, 2010 Minutes** *(1:10 p.m. – 1:15 p.m.)*
James Tuschman, Chair, Ohio Board of Regents
- IV. Shifting Gears Update** *(1:15 p.m. – 2:00 p.m.)*
David Hamilton, Shifting Gears Consultant
- V. Chancellor’s Report** *(2:00 p.m. -2:45 p.m.)*
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
- VI. Discussion Regarding Topic for Fourth Condition Report** *(2:45 p.m. – 3:15 p.m.)*
James Tuschman, Chair, Ohio Board of Regents, Brenda Albright Consultant
- VII. Trustee Engagement Update** *(3:15 p.m. -3:50 p.m.)*
Bonnie Milenthal, Regent, Ohio Board of Regents; Charles See, Ohio Board of Regents;
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
 - a. Communications Working Group
 - b. Education Working Group
 - c. Representative Body Possibility
- VIII. Regent Reports** *(3:50 p.m. – 3:55 p.m.)*
Members, Ohio Board of Regents
- IX. Changes to Rule 3333-1-14** *(3:55 p.m. – 4:00 p.m.)*
Charles See, Ohio Board of Regents
- X. Adjourn** *(4:00 p.m.)*
James Tuschman, Chair, Ohio Board of Regents