

AGENDA
OHIO BOARD OF REGENTS
The Ohio Board of Regents
Columbus, Ohio
October 6, 2010

- I. Welcome and Opening Remarks** (9:00 a.m. – 9:05 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call** (9:05 a.m. – 9:10 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of September 1, 2010 Minutes** (9:10 a.m. to 9:15 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- IV. Program Discussions/Meeting Discussion** (9:15 a.m. to 10:45 a.m.)
- a. Update on Race to the Top**
Paolo DeMaria, Executive Vice Chancellor (9:15 a.m. to 10:00 a.m.)
 - b. OhioLearns! Gateway**
Ann O’Beay, Chief Technology Officer (10:00 a.m. to 10:45 a.m.)
- Break** (10:45 a.m. to 11:00 a.m.)
- V. Fourth Condition Report Presentations** (11:00 a.m. to 12:15 p.m.)
Bonnie Milenthal, Regent, Ohio Board of Regents and Brenda Albright, Consultant
- **Shawnee State Testimony**
Dr. Brenda Haas, Interim Dean of the University College, Dr. David Todt, Provost and Vice President for Academic Affairs
 - **Ohio University Testimony**
Dr. Brian Bridges, Vice Provost for Diversity, Access and Equity
- Lunch** (12:15p.m. to 1:15 p.m.)
- VI. Chancellor’s Report** (1:15 p.m. to 2:00 p.m.)
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
- VII. Trustee Engagement Update** (2:00 p.m. to 2:15 p.m.)
- **Governance Meeting Update**
Co-Chairs Timothy Burke and Jim Patterson, Regents, Ohio Board of Regents;
Charles See, Chief of Board and Trustee Relations
 - **Communications Working Group Update**
Co-Chairs Bonnie Milenthal and Walter Reiling, Regents, Ohio Board of Regents
 - **Education and Training Group Update**
Co-Chairs James Tuschman and Patricia Ackerman, Regents, Ohio Board of Regents
 - **Resources Update**
Chair Lana Moresky, Regent, Ohio Board of Regents
- VIII. New Business** (2:15 p.m. to 2:30 pm.)
James Tuschman, Chair, Ohio Board of Regents
- IX. Adjourn** (2:30 p.m.)
James Tuschman, Chair, Ohio Board of Regents