

AGENDA
OHIO BOARD OF REGENTS
Cuyahoga Community College
Corporate College East, Room 238
4400 Richmond Road, Warrensville Heights, Ohio
Wednesday, September 1, 2010
9:00 a.m. to 1:00 p.m.

- I. Welcome and Opening Remarks** (9:00 a.m. – 9:05 a.m.)
Bruce Beeghly, Regent, 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 August 4, 2010 Minutes** (9:10 a.m. to 9:15 a.m.)
Bruce Beeghly, Regent, Ohio Board of Regents
- IV. President’s Report** (9:15 a.m. to 9:45 a.m.)
Dr. Jerry Sue Thornton, President, Cuyahoga Community College
- V. Student Panel and Institution Initiatives** (9:45 a.m. to 10:45 a.m.)
(Facilitated by Brenda Albright, Consultant)
Melanie Chapman-Bowen, Daniel Derrwaldt, Patrick Furr, Dawn Morton, Toni Parker
- (Break 10:45a.m -11:00 a.m.)*
- VI. Ohio State University Extension Center’s Urban and Regional Partnerships and Collaborations.** (11:00 a.m. to 12:00 p.m.)
Bobby Moser, Vice President, Agriculture Administration and Dean, The Ohio State University; Keith Smith, Associate Vice President for Agriculture/Director of The Ohio State University Extension Center; Marie Barni, County Extension Director, Cuyahoga County
- VII. Chancellor’s Report** (12:00 p.m. – 12:30 p.m.)
Eric D. Fingerhut, Chancellor, Ohio Board of Regents
- VIII. Trustee Engagement Update** (12:30 p.m. to 1:00 p.m.)
- a. Resources Working Group Conversation**
James Tuschman, Chair; Lana Moresky and Donna Alvarado, Regents, Ohio Board of Regents
 - b. Communications Working Group**
Walter Reiling, Jr., Regent, Ohio Board of Regents
 - c. Education and Training Working Group**
James Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents
- Lunch** (1:00 p.m. to 2:30 p.m.)
- IX. Recognition of Regents**
James Tuschman, Chair, Ohio Board of Regents and Eric Fingerhut, Chancellor, Ohio Board of Regents
- X. Adjourn** (2:30 p.m.)
James Tuschman, Chair, Ohio Board of Regents