

AGENDA
OHIO BOARD OF REGENTS
30 East Broad Street, 36th Floor
Columbus, Ohio 43215
Wednesday, April 6, 2011
9:00 a.m. – 1:00 p.m.

- I. Roll Call (*9:00 a.m. – 9:05 a.m.*)
Walter Reiling, Secretary, Ohio Board of Regents

- II. Approval of March 9, 2011 Minutes (*9:05 a.m. – 9:10 a.m.*)
James Tuschman, Chair, Ohio Board of Regents

- III. Welcome and Opening Remarks (*9:10 a.m. – 9:30 a.m.*)
General Welcome from Chair and Round Table Regent Introductions
James Tuschman, Chair, Ohio Board of Regents

- IV. Chancellor's Report (*9:30 a.m. – 10:30 a.m.*)
Jim Petro, Chancellor, Ohio Board of Regents
 - a. Welcome
 - b. Higher Education Restructuring
 - c. Budget Update

- V. Fourth Condition Report Draft Discussion (*10:30 a.m. – 11:45 a.m.*)
Brenda Albright, Consultant
 - a. Draft Discussion
 - b. Next Condition Report Topic Discussion

- VI. Trustee Engagement Overview (*11:45 a.m. to 12:00 p.m.*)
James Tuschman, Chair, Ohio Board of Regents
Charles See, Chief of Board and External Relations
 - a. Communications
 - b. Education and Training

- VII. Report on Association of Governing Boards Conference (*12:00 p.m. to 12:15 p.m.*)
Lana Moresky, Regent, Ohio Board of Regents

- VIII. Lunch (*12:15 p.m. to 1:00 p.m.*)

- IX. Adjourn (*1:00 p.m.*)
Board Chair, Ohio Board of Regents