

**AGENDA**  
**OHIO BOARD OF REGENTS**  
**The Ohio Board of Regents**  
**Columbus, Ohio**  
**January 5, 2011**

- I. Welcome and Opening Remarks** (8:30 a.m. - 8:35 a.m.)  
Jim Patterson, Vice-Chair, Ohio Board of Regents
- II. Roll Call** (8:35 a.m. - 8:40 a.m.)  
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of December 1, 2010 Minutes** (8:40 a.m. - 8:45 a.m.)  
Jim Patterson, Vice-Chair, Ohio Board of Regents
- IV. Chancellor's Report** (8:45 a.m. - 9:45 a.m.)  
Eric Fingerhut, Chancellor, Ohio Board of Regents
- V. Fourth Condition Report Update** (9:45 a.m. - 11:15 a.m.)  
Brenda Albright, Consultant
- VI. Trustee Engagement Updates** (11:15 a.m. - 12:00 noon)
- **Education and Training Group Update**  
Patricia A. Ackerman, Regent, Ohio Board of Regents
  - **Resources Update**  
Lana Moresky, Regent, Ohio Board of Regents  
Discussion on Draft Trustee Concept Paper
- Lunch (12:00 p.m. – 1:00 p.m.)
- VII. Recognition of Rich Petrick** (1:00 p.m. – 1:15 p.m.)  
Jim Patterson, Vice-Chair, Ohio Board of Regents
- VIII. Board of Regents Meeting Locations for 2011\*** (1:15 p.m. – 1:30 p.m.)  
Charles See, Chief of Board and Trustee Relations, Ohio Board of Regents  
\*Budget Permitting
- IX. Adjourn** (1:30 p.m.)  
Jim Patterson, Vice Chancellor Ohio Board of Regents