

**AGENDA**  
**OHIO BOARD OF REGENTS**  
30 East Broad Street, 36<sup>th</sup> Floor  
Columbus, Ohio 43215  
Wednesday, March 9, 2011  
9:00 a.m. – 1:00 p.m.

- 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 January 5, 2011 Minutes (9:10 a.m. – 9:15 a.m.)**  
James Tuschman, Chair, Ohio Board of Regents
- IV. Election of Officers (9:15 a.m. – 9:30 a.m.)**  
James Tuschman, Chair, Ohio Board of Regents
- V. Chancellor’s Report (9:30 a.m. – 11:00 a.m.)**
- VI. Executive Session to Discuss a Personnel Matter (11:00 a.m. – 11:45 a.m.)**  
Board Chair, Ohio Board of Regents
- VII. Fourth Condition Report Draft Discussion (11:45 a.m. – 1:00 p.m.)**  
Brenda Albright, Consultant
- VIII. Adjourn (1:00 p.m.)**  
Board Chair, Ohio Board of Regents

*A farewell reception will be held for the Chancellor from 2:00 p.m. to 4:00 p.m. in the Main Conference Room.*