

Agenda
BOARD OF REGENTS MEETING
Ohio Board of Regents
April 22, 2009, 8:30 a.m. – 2:30 p.m.

1. **Call to Order** (8:30 a.m. – 8:35 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents
2. **Roll Call** (8:35 a.m. – 8:40 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
3. **Approval of March 18, 2009 Minutes** (8:40 a.m. – 8:45 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
4. **Opening Remarks from the Regent Chair** (8:45 a.m. – 9:00 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents
5. **Trustee Engagement Update** (9:00 a.m. – 9:45 a.m.)
Donna Alvarado, Regent, Ohio Board of Regents
6. **Update on Efficiency Council** (9:45 a.m. - 10:15 a.m.)
Patrick McLean, Associate Vice Chancellor Affordability and Efficiency

Break (10:15 a.m. – 10:30 a.m.)

7. **Presentation regarding Shared Services** (10:30 a.m. – 11:15 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents
8. **Chancellor's Report** (11:15 a.m. - 12:15 p.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

Lunch (12:15 p.m. – 1:15 p.m.)

9. **Discussion on the 3rd Annual Report on the Condition of Higher Education** (1:15 p.m. – 1:45 p.m.)
Jim Tuschman, Chair, and Jim Patterson, Regent, Ohio Board of Regents
10. **Taking Regent Board Meetings on the Road** (1:45 p.m. – 2:00 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents
11. **Preview of May Board of Regents Meeting** (2:00 p.m. – 2:15 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents
12. **New Business** (2:15 p.m. - 2:30 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents
13. **Adjourn** (2:30 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents