

Agenda
BOARD OF REGENTS MEETING
December 9, 2008
Ohio Board of Regents
8:00 a.m. – 3:00 p.m.

- 1. Call to Order** (8:00 – 8:05 a.m.)
Donna Alvarado, Chair, Ohio Board of Regents

- 2. Roll Call and Minutes** (8:05 – 8:10 a.m.)
Jim Tuschman, Secretary, Ohio Board of Regents

- 3. Presentation to Deborah Gavlik** (8:10 – 8:15 a.m.)
Donna Alvarado, Chair, Ohio Board of Regents

- 4. Stakeholders Testimony** (8:15 – 9:45 a.m.)
Ronald Abrams, Executive Director, Ohio Association of Community Colleges
Shaun Yoder, Executive Director, Ohio Business Alliance for Higher Education and the Economy
John Cuppoletti, Chair, Ohio Faculty Council
Connie Myers, Student Trustee
Bruce Johnson, President, and Brice Bible, Inter-University Council
John Buttelerwerth, Chair, Ohio Faculty Senate

- Break** (9:45 – 10:00 a.m.)

- 5. Video Conference with Trustees** (10:00 a.m. – noon)

- Lunch** (12 noon – 1:00 p.m.)

- 6. PowerPoint of Draft Outline of the Second Annual Condition Report** (1:00 – 1:50 p.m.)
Brenda Albright, Consultant to the Ohio Board of Regents

- 7. Chancellor's Report** (1:50 – 2:50 p.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

- 8. 2009 Meeting Dates** (2:50 – 3:00 p.m.)
Jim Tuschman, Secretary, Ohio Board of Regents

- 9. Adjourn** (3:00 p.m.)
Jim Tuschman, Secretary, Ohio Board of Regents