

**AGENDA**  
**OHIO BOARD OF REGENTS**  
**30 East Broad Street**  
**Columbus, Ohio 43215**  
**Wednesday, December 16, 2009**  
**8:30 a.m. – 2:30 p.m.**

- I. Welcome/ Opening Remarks** (8:30 a.m. - 8:35 a.m.)  
Eric Fingerhut, Chancellor, Ohio Board of Regents  
James Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents
- II. Roll Call** (8:35 a.m. – 8:40 a.m.)  
Walter Reiling, Secretary, Ohio Board of Regents
- III. Framing** (8:45 a.m. – 8:55 a.m.)  
Eric Fingerhut, Chancellor, Ohio Board of Regents  
Donna Alvarado, Regent, Ohio Board of Regents
- IV. Introduction of Facilitators** (8:55 a.m. – 9:00 a.m.)  
Donna Alvarado, Regent, Ohio Board of Regents
- V. Facilitated Discussion, Building a Culture of Collective Stewardship** (9:00 a.m. – 2:15 p.m.)  
Tuesday Ryan-Hart, Deborah Helber, and Phil Cass, Facilitators
- Group Introductions
  - Flow of the Day
  - Check-In
  - Personal Stewardship
  - Collective Stewardship
  - Working Lunch and Reflection
  - Teach: Structure & Operating System
  - Path Forward
  - Checkout
- VI. Next Steps** (2:15 p.m. – 2:30 p.m.)
- VII. Adjourn** (2:30 p.m.)  
James Tuschman, Chair, Ohio Board of Regents