

Agenda

OHIO BOARD OF REGENTS MEETING

February 21, 2008

11:00 a.m. – 3:00 p.m.

Meeting Goals:

- a) Regents discuss feedback from stakeholders on first annual *Condition Report*
- b) Regents review current draft of the *Condition Report*
- c) Regents are updated on the direction of the Chancellor's *Strategic Plan* and recommend steps to align key goals in this plan with measureable outcomes in the Regents' 3/31/2008 *Condition Report*.
- d) Regents are updated on next steps.

1. Welcome and Review of the Meeting Goals

Donna Alvarado, Chair, Ohio Board of Regents

2. Stakeholder Feedback Regent Jim Tuschman and Brenda Albright

Discussion Item: A draft outline of the main issues identified for this first *Condition* report has been widely distributed. A video conference and web cast took place on January 29. Additional written comments have been received from stakeholders and provided to Regents.

3. Review of Draft Condition Report

Discussion Item: The *Condition Report* has been revised to reflect suggestions from Regents and stakeholder feedback. What additional suggestions do Regents have?

4. Graphic Presentation of the Condition Report

Michael Chaney of the Chancellor's staff will provide information and an example of how the final report will look.

5. Presentation on Directions for the Strategic Plan and New Initiatives

Discussion Item: Chancellor Fingerhut will review current directions for the *Strategic Plan* and inform Regents about new initiatives.

6. Voluntary System of Accountability

Discussion Item: Bruce Johnson, President and CEO, of the Inter University Council will provide an update on Ohio's participation in the Voluntary System of Accountability.

7. Discussion of Communication Strategies

Discussion Item: The Regents will discuss communication strategies prior to the March 31, 2008 release of the *Condition Report*.

8. Other Items and Next Steps

Discussion Item: The Regents will discuss next steps.