

Agenda
BOARD OF REGENTS MEETING
Ohio Board of Regents
February 18, 2009, 8:30 a.m. – 2:30 p.m.

1. **Call to Order** (8:30 a.m. – 8:35 a.m.)
Donna Alvarado, Chair, Ohio Board of Regents

2. **Roll Call** (8:35 a.m. – 8:40 a.m.)
Walter Reiling, Ohio Board of Regents

3. **Review of Revised Draft and Public Comments on Second Annual Condition Report** (8:40 a.m. – 9:40 a.m.)
Brenda Albright, Consultant

4. **Resolution/Motion to Refer Final Edits of 2nd Annual Condition Report** (9:40 a.m. – 9:45 a.m.)
Donna Alvarado, Chair, Ohio Board of Regents

5. **Approval of Minutes of September 17, 2008, December 9, 2008, and January 21, 2009 Meetings** (9:45 a.m. – 9:50 a.m.)
Jim Tuschman, Secretary, Ohio Board of Regents

6. **Report of Nominating Committee and Election of Officers** (9:50 a.m. – 10:00 a.m.)
Donna Alvarado, Chair, Ohio Board of Regents

7. **Trustee Engagement Update** (10:00 a.m. – 10:15 a.m.)
Donna Alvarado and Jim Tuschman, Ohio Board of Regents

8. **Break** (10:15 a.m. – 10:30 a.m.)

9. **Chancellor's Report** (10:30 a.m. – 11:30 a.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

10. **Executive Session regarding Performance Review of Chancellor Eric Fingerhut**
(11:30 a.m. – 12:30 p.m.)
Chair, Ohio Board of Regents

10. **Lunch** (12:30 p.m. – 1:30 p.m.)

11. **Other Business** (1:30 p.m. - 2:30 p.m.)
Chair, Ohio Board of Regents

12. **Adjourn** (2:30 p.m.)
Chair, Ohio Board of Regents