

**AGENDA**  
**OHIO BOARD OF REGENTS**  
30 East Broad Street, 36<sup>th</sup> Floor  
Columbus, Ohio 43215  
Wednesday, February 3, 2010  
8:30 a.m. – 2:30 p.m.

- I. Welcome/Roll Call/Opening Remarks /Approval of January 6, 2010 Minutes** (8:30 a.m. - 8:35 a.m.)  
James Tuschman, Chair, and Walter Reiling, Secretary, Ohio Board of Regents
  
- II. Financial Ratios** (8:35 a.m. to 9:00 a.m.)  
Rich Petrick, Vice Chancellor of Finance, Ohio Board of Regents
  
- III. Third Condition Report Draft Discussion** (9:00 a.m. – 10:30 a.m.)  
Jim Patterson, Regent, Ohio Board of Regents and Brenda Albright, Consultant  
  
**Break** (10:30 a.m. – 10:45 a.m.)
  
- IV. Chancellor’s Report** (10:45 a.m. – 11:45 a.m.)
  
- V. Executive Session to Discuss a Personnel Matter** (11:45 a.m. – 12:45 p.m.)  
  
**Lunch** (12:45 p.m. – 1:30 p.m.)
  
- VI. Trustee Engagement Update** (1:30 p.m. – 2:00 p.m.)  
Jim Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents; and Charles See, Board Liaison
  
- VII. Communications Working Group Update** (2:00 p.m. – 2:30 p.m.)  
Bonnie Milenthal and Walter Reiling, Regents, Ohio Board of Regents
  
- VIII. Adjourn** (2:30 p.m.)