

OHIO BOARD OF REGENTS
Meeting of January 16, 2008
30 East Broad Street, 36th Floor
10:00 a.m. – 3:00 p.m.

Agenda

Meeting Goals

- a) Regents receive and discuss feedback from stakeholders on first annual Condition Report*
- b) 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 of Higher Education Report.*
- c) Regents discuss the January 29, 2008 web cast for trustees.*
- 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 and Expert Testimony

Regent Jim Tuschman and Brenda Albright

3. Presentation by Chancellor Eric D. Fingerhut on Directions for the Strategic Plan and New Initiatives

4. Discussion of Communication Strategies

5. 2008 Meetings and Agendas

6. Other Items and Next Steps