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MEETING AGENDAS

BOARD MEETING

- I. Chancellor's Remarks – Vice Chancellor Rich Petrick for the Chancellor
 - A. Biennial Budget – Rich
 - B. Choose Ohio First scholarship/Research Scholars – Harry Andrist
 - C. Ohio Summit on Campus Security – Deborah Gavlik
 - D. African American Males Leadership Center – Eric Troy

- II. Condition Report – Regent Tuschman
 - A. Summary of discussion/decisions from June 14 committee meeting

III. Discussion

LUNCH MEETING

- I. Chancellor updates for Board Members

COMMITTEE MEETING

- I. Condition Report – Regent Tuschman
 - A. What kinds of questions do we want to ask to get an external view of the condition of higher education through polling, focus groups and/or employer surveys. (Staff is investigating options now.)
 - B. Set target dates for process, i.e. date for draft report, need for September/October retreat.

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