

AGENDA
OHIO BOARD OF REGENTS MEETING
Kent State University
July 15, 2009, 8:30 a.m. – 2:30 p.m.

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

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

3. **Approval of June 17, 2009, 2009 Minutes** (8:40 a.m. – 8:45 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents

4. **Opening Remarks from the Regent Chair** (8:45 a.m. – 9:00 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

5. **Report of President** (9:00 a.m. - 9:45 a.m.)
Dr. Lester A. Lefton, President, Kent State University

6. **Discussion on Condition Report** (9:45 a.m. -10:00 a.m.)
Jim Patterson, Regent and Jim Tuschman, Chair, Ohio Board of Regents

7. **Student Panel** (10:00 a.m. -11:00 a.m.)
Jim Patterson, Regent, Ohio Board of Regents

- Break** (11:00 a.m. -11:15 a.m.)

8. **Chancellor's Report** (11:15 a.m.-12:15 p.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

9. **Working Lunch** (12:15 p.m.-1:30 p.m.)

10. **Trustee Engagement Update** (1:15 p.m. – 2:15 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents

11. **New Business** (2:15 p.m. to 2:30 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents

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