

**Ohio Board of Regents
Performance Committee Agenda
June 19, 2003
Last Revised: 6-11-2003**

1. Welcome and introductions
2. Approval of the notes of the May 22, 2003 meeting of the Performance Committee
3. Continued discussion regarding structure of Regent's committees
4. Updates on Pending Matters
 - 4.1. Board Mission, Vision, and Goals
 - 4.1.1. Additional responses from institutions and associations
 - 4.2. 2003 Performance Report Update
 - 4.3. 2003 High School Transition Report Update
5. Report on Retention of Graduates in Ohio, by Institution, Residency and Discipline
6. Other items
7. Adjourn