

Agenda
OHIO BOARD OF REGENTS MEETING
Sinclair Community College
June 17, 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.)
James Patterson, Vice-Chair, Ohio Board of Regents

3. **Approval of May 19, 2009 Minutes** (8:40 a.m. – 8:45 a.m.)
James Patterson, Vice-Chair, 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
 - a. Approval of 2010 meeting dates

5. **Report of President** (9:00 a.m. - 9:45 a.m.)
Dr. Steven Johnson, President, Sinclair Community College

6. **Chancellor's Report** (9:45 a.m. – 11:00 a.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents
 - a. Report on Business Partnerships with Higher Education
 - b. Report on the Centers of Excellence

- Break** (11:00 a.m. – 11:15 a.m.)

7. **Trustee Engagement Update** (11:15 a.m. – 12:00 noon)
Donna Alvarado, Regent, and Jim Tuschman, Chair, Ohio Board of Regents
 - a. Report of Education Working Group
 - b. Report of Resources Working Group
 - c. Report of Governance Working Group
 - d. Report of Communications Working Group

- Lunch** (12:00 p.m. – 1:30 p.m.)
Executive Dining Room, Building 12, Room 133
Working lunch to discuss the October Board of Regents Retreat

8. **Discussion on Condition Report** (1:30 p.m. – 2:00 p.m.)
Jim Patterson, Regent, and Jim Tuschman, Chair, Ohio Board of Regents

9. **Old Business** (2:00 p.m. to 2:30 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents

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