

## Agenda

### OHIO BOARD OF REGENTS MEETING

June 19, 2008

8:30 a.m. – 3:00 p.m.

**1. Welcome**

Bruce Beeghly, Vice Chair, Ohio Board of Regents

**2. Minutes**

Approval of minutes from the May meeting.

**3. Study Session: STEM Education in Ohio**

Session Leader: Regent Walt Reiling

- a. *Issues in STEM Education for Ohio – Walt Reiling, Jr. M.D.*
- b. *The Business Perspective on STEM – Shaun Yoder, Executive Director, Business Alliance for Higher Education and the Economy*
- c. *STEM Center in Dayton, Ohio – Susan Bodary, EDvention*
- d. *Battelle and the Ohio STEM Learning Network – Brad Mitchell, Educational Council*
- e. *STEM Subcommittee: STEM Schools and K-8 Programs of Excellence – Eric Fingerhut, Chancellor*
- f. *Choose Ohio First Scholarships and the Ohio Research Scholars Program – Harry Andrist, Vice Chancellor for Research and Economic Advancement*

**4. Lunch**

**5. Consideration of Regent's Operating Standards**

Bruce Beeghly

**6. Discussion of Regents Engagement with Trustees**

Chancellor Fingerhut

**7. Discussion of Parameters for the Second Condition Report**

Brenda Albright and Bruce Beeghly

**8. Updates from Chancellor Fingerhut**

- a. *Jobs for the Future*
- b. *Transfer of Adult Workforce Programs from the Department of Education to the Board of Regents*

**9. Adjourn**