

Agenda
OHIO BOARD OF REGENTS
March 21, 2006

Ohio Board of Regents Meeting, via videoconference from the Ohio Supercomputer Center, Cleveland State University, University of Toledo, University of Cincinnati, Wright State University and Denison University.

1. Call to order (10:00-10:05 a.m.)
 - a) Roll call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)

2. Items recommended for Board action

Item

- 1) Consideration of a request by Tiffin University to appropriate property through eminent domain pursuant to §3333.08 of the Revised Code
- 2) Consideration of personnel matters
 - 2.2.1) Resolution accepting the Resignation of Chancellor Roderick G. W. Chu
 - 2.2.2) Resolution appointing Garrison Walters, Ph.D. Interim Chancellor

Approval of items recommended for Board action

3. Other Business
4. Adjournment (10:30 a.m.)

Next meeting, Thursday, April 20, 2006, Bowling Green State University, Bowling Green, Ohio @ 1:30 p.m.