

Minutes  
OHIO BOARD OF REGENTS  
March 14, 2007

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chair Donna M. Alvarado.

The roll was called by Regent James M. Tuschman. Those present were:

Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman
James F. Patterson	

Regent Tuschman stated "the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Ohio Revised Code."

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

Regent Tuschman stated at 10:10 AM that the board would adjourn and go into executive session. The roll was called by Regent James M. Tuschman to adjourn and to into executive session.

Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman
James F. Patterson	

A motion was made by Regent Houston after roll call was read to adjourn and go into Executive Session. The motion was seconded by Regent Reiling and passed unanimously.

The board ended executive session at 10:50 AM and began the public board meeting.

A motion was made by Regent Tuschman to approve Resolution 3.1. The motion was seconded by Regent Reiling and passed unanimously.

A motion was made by Regent Tuschman to approve Resolution 3.2. The motion was seconded by Regent Beeghly and passed unanimously.

Chancellor Eric Fingerhut announced that Garrison Walters was appointed as Executive Vice Chancellor.