

Agenda
OHIO BOARD OF REGENTS
March 14, 2007

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. Executive Session to consider the hiring of the Chancellor
3. Items recommended for Board action
Item
 - 1) Resolution recognizing the service of Dr. E. Garrison Walters as Interim Chancellor
 - 2) Resolution appointing Eric D. Fingerhut as Chancellor

Approval of items recommended for Board action

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

Next meeting, Thursday, March 22, 2007, Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.