

Agenda

OHIO BOARD OF REGENTS MEETING

March 20, 2008

~~109~~:00 a.m. – 3:00 p.m.

Meeting Goals:

- a) Regents review final version of the first annual *Condition Report*.
- b) Regents discuss communication strategies with key constituent groups for the remainder of the year.
- c) Regents are updated on the Chancellor's *Strategic Plan*.
- d) Regents discuss timing and emphasis of the second *Condition Report*.
- e) Regents discuss agendas and research needs for meetings and study sessions for the remainder of the year.

1. **Welcome and Review of the Meeting Goals**

Donna Alvarado, Chair, Ohio Board of Regents ~~will review the goals for the meeting.~~

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2. **Minutes**

Approval of minutes from the November, January and February meetings.

3. **Condition Report ~~and Vote~~**

Regent Jim Tuschman ~~will walk Regents through the final version of the first annual Condition Report. Regents will vote on accepting the report.~~

4. **Communication Strategies** Regent Jim Tuschman and Brenda Albright

~~Discussion Item: In September, Brenda Albright prepared an outline of various stakeholder feedback strategies for Board members to consider. The outline included strategies for local and regional feedback that might be conducted by a small group of Board members. The strategies in this document will be discussed.~~

5. **Chancellor's Strategic Plan and New Initiatives**

~~Discussion Item: Discussion Item: Chancellor Fingerhut will review current directions for the Strategic Plan and inform Regents about new initiatives.~~

6. **Second Condition of Higher Education Report**

~~Discussion Item: Donna Alvarado will lead a discussion about the timing and emphasis of the second Condition of Higher Education Report.~~

7. **Future Meetings**

~~Discussion Item: Donna Alvarado will lead a discussion of meetings and study sessions for the remainder of the calendar year. Board members should be prepared to discuss any research they might need prior to the study session each member will lead.~~

8. **Annual Performance Review of the Chancellor – Executive Session**

9. **Adjourn**

