

Agenda
BOARD OF REGENTS MEETING
Ohio Board of Regents
March 18, 2009, 8:30 a.m. – 2:30 p.m.

1. **Call to Order** (8:30 a.m. – 8:35 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

2. **Roll Call** (8:35 a.m. – 8:40 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents

3. **Approval of February 18, 2009 Minutes** (8:40 a.m. – 8:45 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents

4. **Organizational Remarks** (8:45 a.m. – 9:00 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

5. **Trustee Engagement Update** (9:00 a.m. – 9:45 a.m.)
Donna Alvarado and Jim Tuschman, Ohio Board of Regents

6. **Phone Conference with the Press: Release of the Second Report of the Condition on Higher Education** (9:45 a.m. – 10:30 a.m.)
Bruce Beeghly, Ohio Board of Regents and Brenda Albright, consultant

- Break** (10:30 a.m. – 10:45 a.m.)

7. **Discussion on the next Report on the Condition of Higher Education** (10:45 a.m. – 11:30 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

8. **Chancellor's Report** (11:30 a.m. – 12:30 p.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

8. **Lunch** (12:30 p.m. – 1:30 p.m.)

9. **Future Meetings** (1:30 p.m. – 2:00 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents

10. **Open Discussion** (2:00 p.m. - 2:30 p.m.)
Ohio Board of Regents

11. **Adjourn** (2:30 p.m.)