



Ted Strickland, Governor  
Eric D. Fingerhut, Chancellor

## Board of Regents

University System of Ohio

### AGENDA

#### OHIO BOARD OF REGENTS

Bowling Green State University  
Bowen-Thompson Student Union, McMaster Room 308  
Bowling Green, Ohio 43215  
Wednesday, March 3, 2010; 8:30 a.m. – 3:30 p.m.

- I. Welcome and Opening Remarks (8:30 a.m. - 8:35 a.m.)**  
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call (8:35 a.m. – 8:40 a.m.)**  
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of February 3, 2010 Minutes (8:40 a.m. to 8:45 a.m.)**  
James Tuschman, Chair, Ohio Board of Regents
- IV. 100<sup>th</sup> Anniversary Recognition (8:45 a.m. – 8:55 a.m.)**  
James Tuschman, Chair, Ohio Board of Regents
- V. President’s Report (8:55 a.m. – 9:35 a.m.)**  
Dr. Carol A. Cartwright, President, Bowling Green State University
- VI. Medical Education Presentation (9:35 a.m. – 10:15 a.m.)**  
Walter Reiling, Secretary, Ohio Board of Regents  
Dr. Jeffrey Gold, Provost and Executive Vice President for Health Affairs and Dean of the College of Medicine
- Break (10:15 a.m. – 10:30 a.m.)**
- VII. University of Toledo Strategic Plan Monitoring System (10:30 a.m. to 11:00 a.m.)**  
Dr. Jeffrey Gold, Provost and Executive Vice President for Health Affairs and Dean of the College of Medicine
- VIII. Trustee Engagement Next Steps Discussion (11:00 a.m. – 11:30 a.m.)**  
Jim Tuschman, Chair and Donna Alvarado, Regent, Ohio Board of Regents; and Charles See, Board Liaison
- IX. Executive Session regarding a Personnel Matter (11:30 a.m. – 12:30 p.m.)**  
**Lunch (12:30 p.m. – 1:30 p.m.)**  
President’s Suite, Bowen-Thompson Student Union
- X. Chancellor’s Report (1:30 p.m. – 2:30 p.m.)**
- XI. Third Condition Report Draft Discussion (2:30 p.m. – 3:30 p.m.)**  
Jim Patterson, Vice-Chair, Ohio Board of Regents and Brenda Albright, Consultant
- XII. Adjourn (3:30 p.m.)**