

**Ohio Board of Regents
Performance Committee Agenda
May 22, 2003
Last revised: 5-13-2003**

1. Welcome and introductions
2. Approval of the notes of the April 10, 2003 meeting of the Performance Committee
3. Draft proposal regarding structure of Regent's committees
4. Updates on Pending Matters
 - 4.1. Board Mission, Vision, and Goals
 - 4.1.1. Initial responses from draft sent to associations
 - 4.2. 2003 Performance Report Update
 - 4.3. 2003 High School Transition Report Update
 - 4.4. Capacity Study update
 - 4.5. Virtual Policy Institute update
5. Other items
6. Adjourn

Notes of the April 10, 2003 Meeting

Responses to Mission, Vision, and Goals

Draft Reorganization Proposal

Virtual Policy Institute

**Initial Responses Regarding Regents Mission,
Vision, and Goals**

Capacity Study Update

Virtual Policy Institute

