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ERIC D. FINGERHUT, CHANCELLOR

**MEDIA ADVISORY** – May 18, 2007

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**BOARD OF REGENTS TO HOLD FIRST MEETING SINCE EFFECTIVE DATE OF HOUSE BILL 2**

**COLUMBUS, Ohio** – Following structural changes signed into law by Governor Ted Strickland this week, the Ohio Board of Regents will convene for the first time on Thursday, May 24 from 10 a.m. to noon at the Regents offices, 30 E. Broad St., 36th Floor.

Topics for this meeting include the role of the board and the board's development of an annual report on the condition of higher education in Ohio, including the performance of the Chancellor.

NOTE: Please see agendas below.

**OHIO BOARD OF REGENTS MEETING  
MAIN CONFERENCE ROOM  
MAY 24, 2007  
10:00 AM**

MAY 2007 ITEMS FOR CHANCELLOR'S APPROVAL/DISAPPROVAL

Chancellor Fingerhut will consider the following items that were reviewed by the Board of Regents at the April 25, 2007 board meeting. Public comments may be submitted to Kris Frost, Vice Chancellor for Operations at [kfrost@regents.state.oh.us](mailto:kfrost@regents.state.oh.us) by 5 p.m. May 23, 2007.

PROGRAM APPROVAL

- University of Rio Grande, Master of Business Administration
- Columbus State Community College, Associate of Applied Science degree in Digital Photography
- Jefferson Community College, Associate of Applied Science degree in Histotechnology
- Stark State College of Technology, Associate of Applied Business degree in Corporate Finance
- Stark State College of Technology, Associate of Applied Science in Computer Graphic Arts Technology
- Kent State University, Bachelor of Arts in Architectural Studies
- University of Toledo, Bachelor of Applied Organizational Technology
- Cleveland State University, Doctor of Physical Therapy

RESOURCES

- Consideration of the release and distribution of FY 2007 Student Support Services appropriations
- Consideration of the release and distribution of FY 2007 Police and Fire appropriations
- Consideration of a \$200,000 Joint Use Agreement between the Ohio Board of Regents and the Ohio Aerospace Institute
- Requests to the Controlling Board for the period of April 1, 2007 through April 30, 2007

JUNE 2007 INITIAL LIST OF ITEMS FOR CHANCELLOR'S APPROVAL/DISAPPROVAL

Public comments may be submitted to Kris Frost, Vice Chancellor for Operations at [kfrost@regents.state.oh.us](mailto:kfrost@regents.state.oh.us) by 5 p.m. June 20, 2007.

Requests to the Controlling Board for the period of May 1, 2007 through May 31, 2007

## **MEETING AGENDA**

A) Role of the Board

B) Annual report

- 1) Topics
- 2) Timeframes
- 3) Process for chancellor evaluation

**OHIO BOARD OF REGENTS  
MEAL SCHEDULES  
WEDNESDAY, MAY 23, 2007  
AND  
THURSDAY, MAY 24, 2007**

7:30 p.m. Dinner – Wednesday, May 23, 2007 Chancellor Fingerhut and the Board members

Location: Barnum & Tibbetts Prime Kitchen & Wine Bar  
496 Polaris Parkway  
Westerville, OH 43082

8 a.m. Breakfast – Thursday, May 24, 2007 Chancellor Fingerhut updates Board members

Location: Ohio Board of Regents offices – Board Room

Topics:

- Progress of budget
- Other legislation
- Staffing Issues
- Moving forward after HB 2