

DRAFT

Agenda

OHIO BOARD OF REGENTS MEETING

May 15, 2008

8:30 a.m. – 3:00 p.m.

- 1. Welcome *and Review of the Meeting Goals***
- 2. Minutes**
- 3. Strategic Plan and Condition Report**
- 4. Second Condition Report**
- 5. Capital Budget Briefing**
- 6. Engaging Trustees**
- 7. Structuring Meeting Agendas for Remainder of calendar year**
- 8. Adjourn**