

Agenda
OHIO BOARD OF REGENTS MEETING
University of Toledo
May 19, 2009, 9:00 a.m. – 2:30 p.m.

1. **Call to Order** (9:00 a.m. to 9:05 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

2. **Roll Call** (9:05 a.m. – 9:10 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents

3. **Approval of April 22, 2009 Minutes** (9:10 a.m. – 9:15 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents

4. **Opening Remarks from the Regent Chair** (9:15 a.m. – 9:30 a.m.)
Jim Tuschman, Chair, Ohio Board of Regents

5. **Economic Development** (9:30 a.m. -10:00 a.m.)
Noah Sudow, Economic Development, Ohio Board of Regents

6. **The University of Toledo Presentation/Status Report** (10:00 a.m. – 10:30 a.m.)
Dr. Lloyd A. Jacobs, President, University of Toledo

- Break** (10:30 a.m. – 10:40 a.m.)

7. **Chancellor's Report** (10:40 a.m. – 11:40 a.m.)
Eric Fingerhut, Chancellor, Ohio Board of Regents

8. **Trustee Engagement Update** (11:40 a.m. – 12:15 p.m.)
Donna Alvarado, Regent and Jim Tuschman, Chair, Ohio Board of Regents

- Lunch** (12:15 p.m. – 1:15 p.m.)
Dana Conference Center, Wood Room

9. **Trustee Engagement Continued** (1:15 p.m. – 1:45 p.m.)
Donna Alvarado, Regent and Jim Tuschman, Chair, Ohio Board of Regents

10. **Discussion on the 3rd Annual Report on the Condition of Higher Education** (1:45 p.m. - 2:30 p.m.)
Jim Patterson, Regent and Jim Tuschman, Chair, Ohio Board of Regents

11. **Adjourn** (2:30 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents