



Ted Strickland, Governor  
Eric D. Fingerhut, Chancellor

## Board of Regents

University System of Ohio

**AGENDA**  
**OHIO BOARD OF REGENTS MEETING**  
**30 East Board Street, Columbus, OH 43125**  
**Tuesday, November 10, 2009**  
**10:00 a.m. – 3:45 p.m.**

1. **Call to Order** (10:00 a.m. – 10:05 a.m.)  
James Tuschman, Chair, Ohio Board of Regents
2. **Roll Call** (10:05 a.m. – 10:10 a.m.)  
Dora Dean, Executive Assistant, Ohio Board of Regents
3. **Approval of October 20, 2009 Minutes** (10:10 a.m. – 10:15 a.m.)  
Jim Tuschman, Chair, Ohio Board of Regents
4. **Opening Remarks from the Regent Chair** (10:15 a.m. – 10:20 a.m.)  
James Tuschman, Chair, Ohio Board of Regents
5. **Discussion on Third Condition Report** (10:20 a.m. - 11:30 a.m.)  
James Patterson, Vice-Chair, Ohio Board of Regents and Brenda Albright, Consultant
  - Faculty Senate Testimony** (10:20 a.m. – 10:50 a.m.)  
John Buttelwerth, Chair, Ohio Faculty Senate of Community and Technical Colleges
  - Staff Presentation – How Student Centered are the University System of Ohio’s Efficiency Efforts** (10:50 a.m. – 12:00 noon)  
Patrick McLean, Associate Vice Chancellor for Affordability and Efficiency
- Lunch** (12:00 p.m. - 1:00 p.m.)
6. **Trustee Engagement Discussion and Next Steps** (1:00 p.m. – 1:30 p.m.)  
Jim Tuschman, Chair, and Donna Alvarado, Regent, Ohio Board of Regents
  - a. Update on Status of the Meeting to Determine Measures of Success
7. **Chancellor’s Report** (1:30 p.m. to 2:30 p.m.)  
Eric Fingerhut, Chancellor, Ohio Board of Regents
8. **Communications Working Group Update** (2:30 p.m. – 3:00 p.m.)  
Bonnie Milenthal and Walter Reiling, Regents, Ohio Board of Regents
9. **December Meeting Planning** (3:00 p.m. – 3:30 p.m.)
  - a. Condition Report Next Steps
    - i. Non-Traditional Student Testimony
    - ii. PowerPoint Presentation of Major Themes
    - iii. Supplemental Information Needed for the Report
10. **New Business** (3:30 p.m. – 3:45 p.m.)  
James Tuschman, Chair, Ohio Board of Regents
11. **Adjourn** (3:45 p.m.)  
James Tuschman, Chair, Ohio Board of Regents