

AGENDA
OHIO BOARD OF REGENTS MEETING
30 East Board Street
Columbus, OH 43125
Tuesday, October 20, 2009,
8:30 a.m. – 3:30 p.m.

1. **Call to Order** (8:30 a.m. - 8:35 a.m.)
James Tuschman, Chair, Ohio Board of Regents
2. **Roll Call** (8:35 a.m. – 8:40 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
3. **Approval of September 16, 2009 Minutes** (8:40 a.m. – 8:45 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
4. **Opening Remarks from the Regent Chair** (8:45 a.m. – 8:50 a.m.)
James Tuschman Chair, Ohio Board of Regents
5. **Discussion on Third Condition Report** (8:50 a.m. - 10:30 a.m.)
James Patterson, Vice-Chair and Brenda Albright, Consultant

Stakeholder Presentations – How Student Centered is the University System of Ohio.

- a. Bruce Johnson, President of the Inter-University Council
- b. Ronald Abrams, President Ohio Association of Community Colleges
- c. Rudy Fenwick, Chair Ohio Faculty Council
- d. Ben Anthony, President of Student Government, The Ohio State University
- e. Cherie Shanko, President, and Robin Hodges, Executive Secretary, Student Senate, Lorain County Community College

Break (10:30 a.m. - 10:45 a.m.)

6. **Chancellor's Report** (10:45 a.m. – 11:30 a.m.)
Eric Fingerhut, Chancellor Ohio Board of Regents
7. **Regent Photos** (11:30 a.m. – 12:15 p.m.)

Lunch (12:15 p.m. - 1:00 p.m.)

8. **Staff Presentation - How Student Centered are the University System of Ohio's Financial Aid Policies** (1:00 p.m. – 2:30 p.m.)
Paolo DeMaria, Executive Vice Chancellor, Ohio Board of Regents, and
Chad Foust, Director of Financial Aid, Ohio Board of Regents
9. **Trustee Engagement Discussion** (2:30 p.m. - 3:15 p.m.)
Jim Tuschman, Chair Ohio Board of Regents
 - a. Proposal overview
 - b. Status of Communications Working Group
 - c. Clark State

- d. Reports from Regents Beeghly and Alvarado regarding Process for moving forward
- 9. **Efficiency Council Update** (3:15 p.m. - 3:30 p.m.)
Bonnie Milenthal, Regent, Ohio Board of Regents
- 10. **New Business** (3:30 p.m. – 3:45 p.m.)
 - a. Changes to State Travel Policy
Andy Shaw, Director of Fiscal Services, Ohio Board of Regents
- 11. **Adjourn** (3:45 p.m.)
Jim Tuschman, Chair, Ohio Board of Regents