

BOARD RETREAT AND FAREWELL LUNCHEON

AGENDA

**Denison University
Burton D. Morgan Center
Lecture Hall (Room 115)
Granville, Ohio**

**September 17, 2008
8:00 a.m. - 4:00 p.m.**

Purpose: *To garner information about information technology, to discuss the 2nd Condition Report, focusing on the Technology Component*

- 1. Call to Order and Welcome** **8:00 a.m.**
Donna Alvarado, Chair, Ohio Board of Regents
Introduction of New Regents

- 2. Minutes**
Approval of minutes from the July meeting.

- 3. Conversation with Regents Staff** **8:15 a.m.**
New Organizational Chart, Conversation with Chancellor and Vice
Chancellors about Future Directions

Eric Fingerhut, Chancellor
Paolo DeMaria, Executive Vice Chancellor
Barbara Gellman-Danley, Academic Affairs and System Integration
Patrick McLean, Associate Vice Chancellor, Affordability & Efficiency
Rich Petrick, Vice Chancellor for Finance
Harry Andrist, Vice Chancellor for Research and Graduate Programs
David Barber, Interim Executive Director of eTech Ohio

- 4. Condition Report Discussion: Focus on Statewide Technology Issues** **10:00 a.m.**
Bruce Beeghly and Brenda Albright
 - a. Statewide Perspective**
Chancellor Eric Fingerhut
David Barber
Dr. Barbara Gellman-Danley

 - b. Q & A and Discussion**

5. Condition Report Discussion: Focus on Technology

Independent Institution Perspective
President Dale Knobel, Denison University

11:00 a.m.

6. Luncheon Recognition

Jim Tuschman - Master of Ceremonies
Tribute to:

Jenny Brown

Ed Adams

Jerry Tatar

Jon Tafel

11:45 a.m. - 1:15 p.m.

7. Condition Report Discussion: Focus on Technology

Bruce Beeghly and Brenda Albright

a. Four-Year Institution Perspective

1:15 p.m.

Dr. Elizabeth Stroble, Senior Vice President and Provost, University of Akron
Jim Sage, Vice President and CIO
Holly Harris Bane, Associate VP for Engagement and Strategic Initiatives

b. Q & A and Discussion

c. Two-Year Campus Perspective

2:15 p.m.

Central Ohio Technical College
Richard Prystowsky, Vice President for Academic Affairs
David Brillhart, Vice President for Business and Finance
Amiee Wagner, Assistant Professor of Biology
Corri Edwards, Instructional Designer

d. Q & A and Discussion

8. Adjourn

4:00 p.m.