

AGENDA
OHIO BOARD OF REGENTS MEETING
Eastland-Fairfield Career Center, Room 1401
4465 S. Hamilton Road
Groveport, OH 43125
Wednesday, September 16, 2009, 9:30 a.m. – 5:00 p.m.

1. **Call to Order** (9:30 a.m. to 9:35 a.m.)
James Patterson, Vice-Chair, Ohio Board of Regents
2. **Roll Call** (9:35 a.m. –9:40 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
3. **Approval of July 15, 2009 Minutes** (9:40 a.m. – 9:45 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
4. **Opening Remarks from the Regent Chair** (9:45 a.m. – 9:50 a.m.)
James Patterson, Vice-Chair, Ohio Board of Regents
 - a. Meeting Dates
 - b. Trustee Conference Update
5. **Presentation by Eastland-Fairfield Career Center** (9:50 a.m. – 10:30 a.m.)
Ross Dunlap, Interim Superintendent and Bonnie Hopkins, Incoming Superintendent
6. **Discussion on Third Condition Report** (10:30 a.m. to 12:30 p.m.)
James Patterson, Vice-Chair and Brenda Albright, Consultant

Presentation – How the University System of Ohio Serves Students/Citizens
Chancellor's Staff of the Ohio Board of Regents

Presentation – How the University System of Ohio Serves Students/Citizens
Chancellor's Staff of the Ohio Board of Regents (10:30 am – 12:30 pm)

- a. **Seamless Pathways**
(Melissa Cardenas, Director, Academic Quality & Assurance, Tom Bordenkircher, Ph.D, Associate Vice Chancellor, Academic Quality & Assurance)
 - i. Dual enrollment, PSEO, Seniors to Sophomores, etc.
 - ii. College Access
- b. **Articulation & Transfer, Coordinated Calendar**
(Paula Compton, Ph.D, Associate Vice Chancellor, Articulation and Transfer)
- c. **Program Approval; Making the System Easier to Navigate**
(Stephanie Davidson, Ph.D, Associate Vice Chancellor, Program Development, Approval and STEM Initiatives)
- d. **Distance Learning**
(Kate Carey, Ph.D, Special Assistant to the Vice Chancellor)
- e. **Web-based Student Services**
(George Steele, Director of Educational Access, Ohio Learning Network)

- f. **Adult Learners**
(Barbara Gellman-Danley, Ph.D, Vice Chancellor, Academic Affairs and System Integration)
- g. **Workforce Development**
(Bill Russell, Associate Vice Chancellor, Adult Education & Institutional Collaboration)

- 7. **Lunch** *(12:30 p.m.-1:30 p.m.)*
Lunch with Interim Superintendent Ross Dunlap, Incoming Superintendent Bonnie Hopkins, and Members of the Board of Education for Eastland-Fairfield Career Center
- 8 **Chancellor's Report** *(1:30 p.m.-2:30 p.m.)*
Eric Fingerhut, Chancellor, Ohio Board of Regents
- 9. **Trustee Engagement** *(2:30 p.m. to 4:30 p.m.)*
Donna Alvarado, Regent, Ohio Board of Regents with Facilitators Tuesday Ryan-Hart, Deb Helber and Phil Cass
 - a. **Facilitator meeting**
- 10. **Regent's Report** *(4:30 p.m. – 5:00 p.m.)*
Donna Alvarado, Regent
- 11. **Adjourn** *(5:00 p.m.)*
James Patterson, Vice-Chair, Ohio Board of Regents

Dinner will be provided immediately following adjournment.