

Agenda
Ohio Board of Regents Meeting
25 S. Front Street
Main Conference Room, 7th Floor
Columbus, OH 43215
9:00am - Adjourn
November 15, 2016

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| I. | Call to Order, Welcome and Acceptance of Minutes
Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)
Dr. Virginia M. Lindseth, Secretary, BOR | 9:00am - 9:05am |
| II. | Believe in Ohio Presentation - Update
John Klipfell, Co-Director, Believe in Ohio | 9:05am - 9:45am |
| III. | Attainment Resolution Presentation and Vote | 9:45am - 10:00am |
| IV. | 9th Condition Report Discussion <ul style="list-style-type: none">• Staff Overview of Condition Report Content• Condition Report Subcommittee - <i>thoughts and impressions</i>
Regent Elizabeth P. Kessler, Chair
Regent Thomas M. Humphries
Regent Virginia M. Lindseth• Full Board Discussion | 10:00am - 11:30am |
| V. | Condition Report Vote | 11:30am - 11:35am |
| VI. | Seeding Excellence in Next Generation STEM Partnerships
between the United States and India
Aseem Ansari, CEO, Winstep Forward, Professor, Chemical Genomics
and Synthetic Biology, University of Wisconsin | 11:35am - 12:00pm |
| VII. | Lunch – Boxed Lunch | 12:00pm – 1:00pm |
| VIII. | Ceremony for Outgoing Regents
Comments from Chancellor John Carey
Open Comments
Presentation of Resolutions
Reflections from Outgoing Regents | 1:00pm - 2:00pm |
| IX. | Executive Session | 2:00pm- |
| X. | Adjourn | |