

Agenda
Task Force for Creating Shared Governance Opportunities
On Co-located Campuses
25. S Front Street
State Board Room, 1st Floor
Conference Room 1-102
Columbus, OH 43215

October 11, 2016

1:00pm - 3:30pm

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| I. Welcome and Recap of First Meeting
Kurt Kaufman, Chair | 1:00pm - 1:05pm |
| II. Overview of Co-located Campuses in Other States
Staff, Ohio Department of Higher Education | 1:05pm - 1:20pm |
| III. Overview of Institution Survey Results
Staff, Ohio Department of Higher Education | 1:20pm - 1:40pm |
| IV. Presentation: Plante Moran - Shared Service Considerations
Marvin Sauer, Principal, Plante Moran Consulting | 1:40pm - 2:20pm |
| V. Open Discussion: Question and Answer
Task Force Members, Institution Presidents, and Deans | 2:20pm - 2:55pm |
| VI. Initial Recommendation Ideas and Consensus Building Process
Kurt Kaufman, Chair and Task Force Members | 2:55pm - 3:25pm |
| VII. Next Steps/Next Meeting/Possible Next Meeting Dates <ul style="list-style-type: none">• Thursday, October 20th• Tuesday, October 25th• Wednesday, October 26th | 3:25pm - 3:30pm |
| VIII. Adjourn | 3:30pm |