

AGENDA
OHIO BOARD OF REGENTS
30 East Broad Street, 36th Floor
Columbus, Ohio 43215
Wednesday, April 6, 2011
9:00 a.m. – 1:00 p.m.

- I. Roll Call *(9:00 a.m. – 9:05 a.m.)*
Walter Reiling, Secretary, Ohio Board of Regents

- II. Approval of March 9, 2011 Minutes *(9:05 a.m. – 9:10 a.m.)*
James Tuschman, Chair, Ohio Board of Regents

- III. Welcome and Opening Remarks *(9:10 a.m. – 9:30 a.m.)*
General Welcome from Chair and Round Table Regent Introductions
James Tuschman, Chair, Ohio Board of Regents

- IV. Chancellor's Report *(9:30 a.m. – 10:30 a.m.)*
Jim Petro, Chancellor, Ohio Board of Regents
 - a. Welcome
 - b. Higher Education Restructuring
 - c. Budget Update

- V. Fourth Condition Report Draft Discussion *(10:30 a.m. – 11:45 a.m.)*
Brenda Albright, Consultant
 - a. Draft Discussion
 - b. Next Condition Report Topic Discussion

- VI. Trustee Engagement Overview *(11:45 a.m. to 12:00 p.m.)*
James Tuschman, Chair, Ohio Board of Regents
Charles See, Chief of board and External Relations
 - a. Communications
 - b. Education and Training

- VII. Report on Association of Governing Boards Conference *(12:00 p.m. to 12:15 p.m.)*
Lana Moresky, Regent, Ohio Board of Regents

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

- IX. Adjourn *(1:00 p.m.)*
Board Chair, Ohio Board of Regents