

AGENDA
OHIO BOARD OF REGENTS

Delaware Area Career Center
4565 Columbus Pike
Delaware, Ohio 43015
Wednesday, June 1, 2011
10:00 a.m. – 3:00 p.m.

- I. Welcome and Opening Remarks** (10:00 a.m. – 10:05 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- II. Roll Call** (10:05 a.m. – 10:10 a.m.)
Walter Reiling, Secretary, Ohio Board of Regents
- III. Approval of April 6, 2011 Minutes** (10:10 a.m. – 10:15 a.m.)
James Tuschman, Chair, Ohio Board of Regents
- IV. Report on Adult Education Initiatives** (10:15 a.m. to 11:00 a.m.)
Brett Visger, Consultant, Adult Education Initiatives
- V. Report from Delaware Area Career Center** (11:00 a.m. to 12:15 p.m.)
Mary Beth Freeman, Superintendent
Susan Rowland, Director of Adult Education
Tammy Hall, Director of Secondary Operations
- Lunch** (12:15 p.m. – 1:15 p.m.)
- VI. Chancellor's Report** (1:15 p.m. – 2:15 p.m.)
James Petro, Chancellor, Ohio Board of Regents
Budget Update
Retreat discussion and planning
Status of Entrepreneurial University Report
Condition Report Process going forward
- VII. Fifth Condition Report Topic Discussion** (2:15 p.m. – 2:45 p.m.)
James Petro, Chancellor, Ohio Board of Regents
Kim Norris Deputy Chancellor, Communications, Ohio Board of Regents
- VIII. Update Trustee Engagement** (2:45 p.m. – 3:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents
- IX. Adjourn** (3:00 p.m.)
James Tuschman, Chair, Ohio Board of Regents