I. Call to Order, Welcome and Acceptance of Minutes
   Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)
   Dr. Virginia M. Lindseth, Secretary, BOR

II. Believe in Ohio Presentation - Update
    John Klipfell, Co-Director, Believe in Ohio

III. Attainment Resolution Presentation and Vote

IV. 9th Condition Report Discussion
    • Staff Overview of Condition Report Content
    • Condition Report Subcommittee - thoughts and impressions
      Regent Elizabeth P. Kessler, Chair
      Regent Thomas M. Humphries
      Regent Virginia M. Lindseth
    • Full Board Discussion

V. Condition Report Vote

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

VII. Lunch – Boxed Lunch

VIII. Ceremony for Outgoing Regents
    Comments from Chancellor John Carey
    Open Comments
    Presentation of Resolutions
    Reflections from Outgoing Regents

IX. Executive Session

X. Adjourn