Agenda
Ohio Board of Regents Meeting
25 S. Front Street, 7ᵗʰ Floor
Main Conference Room
Columbus, OH 43215
9:00am - 3:30pm
April 13, 2015

I.	**Welcome and Opening Comments** Vinod K. Gupta, Chair, Ohio Board of Regents (OBOR)	**9:00am - 9:05am**
II.	**Roll Call and Acceptance of Minutes** Virginia Lindseth, Secretary, OBOR	**9:05am**
III.	**Executive Session**	**9:05am - 10:00am**
IV.	**OARnet and Ohio Supercomputer (OSC) Update** Pankaj Shah, Executive Director, OARnet and OSC	**10:00am - 11:00am**
V.	**Budget Update** John Carey, Chancellor, OBOR Laura Padgett, Policy Director, OBOR Eli Faes, Director, Legislative Services, OBOR	**11:00am - 11:30am**
VI.	**Workforce Update** Cheryl Hay, Deputy Chancellor, Higher Education Workforce Alignment, OBOR	**11:30am - 12:00pm**
VII.	**Executive Session #2** *(note: working lunch for participants)*	**12:00pm - 1:30pm**
VIII.	**Condition Report Subcommittee Update & Presentation** Liza Kessler, Chair, Condition Report Subcommittee, OBOR Demarée Michelau, Director of Policy Analysis, Western Interstate Commission for Higher Education	**1:30pm - 2:45pm**
IX.	**Higher Education Information (HEI) Update** Eric Laus, Consultant, HEI Project Manager, OBOR Peter McGeoch, Consultant, Special Projects, OBOR	**2:45pm - 3:15pm**
X.	**Commercialization Update** • ICORP • Healthcare Alliance • College Credit Plus Charles See, Assistant Deputy Chancellor, Board Relations, OBOR	**3:15pm - 3:30pm**
XI.	**Adjourn**	**3:30pm**