

**Agenda**  
**Ohio Board of Regents Meeting**  
**25 S. Front Street, 7<sup>th</sup> Floor**  
**Main Conference Room**  
**Columbus, OH 43215**  
**9:00am - 2:30pm**  
**May 14, 2015**

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|--------------|---|--------------------------|
| <b>I.</b>    | <b>Welcome and Opening Comments</b><br>Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)   | <b>9:00am - 9:05am</b>   |
| <b>II.</b>   | <b>Roll Call and Acceptance of Minutes</b><br>Virginia M. Lindseth, Secretary, BOR  | <b>9:05am</b>            |
| <b>III.</b>  | <b>Lake Erie Initiative</b><br>Dr. Bruce McPheron, VP for Agricultural Administration & Dean, College of Food, Agricultural, and Environmental Sciences at The Ohio State University (OSU)<br>Dr. Chris Winslow, Interim Director, Ohio Sea Grant Program, OSU<br>Dr. Tom Bridgeman, Western Lake Erie Limnology Laboratory, University of Toledo (UT)          | <b>9:05am - 10:05am</b>  |
| <b>IV.</b>   | <b>Unmanned Aerial Systems (UAS) Water Quality Study</b><br>Richard Honneywell, Director of the Ohio/Indiana UAS Center and Test Complex  | <b>10:05am - 10:40am</b> |
| <b>V.</b>    | <b>Removal of Microcystin Toxins from Drinking Water</b><br>J. Gary McDaniel, CEO, ABS Materials, Inc.  | <b>10:40am - 11:00am</b> |
| <b>VI.</b>   | <b>Choose Ohio First Update and Presentation</b><br>Dr. Briana Hervet, Director, Choose Ohio First, BOR<br>Brian W. Randolph, Ph.D., PE, Executive Associate Dean of Academic Affairs, UT   | <b>11:00am - 12:00pm</b> |
|              | <b>Lunch</b>  | <b>12:00pm - 1:00pm</b>  |
| <b>VII.</b>  | <b>Condition Report Subcommittee Update</b><br>Liza P. Kessler, Chair, Condition Report Subcommittee, BOR   | <b>1:00pm - 1:30pm</b>   |
| <b>VIII.</b> | <b>Chancellor's Report</b><br>John Carey, Chancellor, BOR <ul style="list-style-type: none"><li>• <b>Globalization</b><br/>Lauren T. McGarity, Director of Special Projects, Legal, Policy and Legislative Services, BOR</li><li>• <b>Academic Program Review Manual Update</b><br/>Dr. Stephanie Davidson, Vice Chancellor for Academic Affairs, BOR</li></ul> | <b>1:30pm - 2:15pm</b>   |
| <b>IX.</b>   | <b>Roundtable Discussion</b><br>Board Members   | <b>2:15pm - 2:30pm</b>   |
| <b>X.</b>    | <b>Adjourn</b>  | <b>2:30pm</b>            |