

Agenda
Ohio Board of Regents Meeting
The Ohio State University
Ohio Union, 1739 North High Street, Third Floor, Cartoon Room 2
Columbus, Ohio 43210
8:30am - 4:00pm
January 14, 2016

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| I. Call to Order, Welcome and Acceptance of Minutes | 8:30am - 8:35am |
| Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)
Dr. Virginia M. Lindseth, Secretary, BOR | |
| II. Institution Welcome and Presentation | 8:35am - 10:00am |
| Dr. Michael V. Drake, President, The Ohio State University (OSU)
Dolan Evanovich, Vice President for Strategic Enrollment Planning, OSU
Dr. Ali Rezai, Director, Neuroscience Program, OSU | |
| III. Updates on Changing Campus Culture: Preventing and Responding to Sexual Violence | 10:00am - 11:00am |
| Kerry L. Soller, Project Manager, Campus Safety & Sexual Violence Prevention, Ohio Department of Higher Education (ODHE) | |
| IV. Break | 11:00am - 11:10am |
| V. Chancellor's Report | 11:10am - 12:00pm |
| Presentations | |
| <ul style="list-style-type: none">• Status of Agency's Education Attainment Goal Initiative and Competency Based Learning
Dr. Stephanie Davidson, Vice Chancellor of Academic Affairs, ODHE• RAPIDS Update
John Magill, Assistant Deputy Chancellor, Economic Advancement, ODHE | |
| VI. Resolution Supporting the Recommendations of the Governor's Taskforce on Affordability and Efficiency | 12:00pm -12:15pm |
| Vinod K. Gupta, Chair, BOR | |
| VII. Lunch (Boxed Lunch will be served in the Suzanne M. Scharer Room) | 12:15pm - 1:00pm |
| VIII. I-Corps@Ohio Update | 1:00pm - 2:00pm |
| S. Michael Camp, Ph.D., Founder and Executive Director, The Technology Entrepreneurship and Commercialization (TEC) Institute, OSU | |
| IX. Ohio's Military Academic Credit Initiatives | 2:00pm - 3:00pm |
| Paula K. Compton, Ph.D., Associate Vice Chancellor Articulation and Transfer, ODHE and Executive Director, Ohio Articulation and Transfer Network
Col. (ret.) Michael Carrell, USAF, Assistant Provost and Director of the Office of Military & Veterans Services, OSU
Jay Favuzzi , Manager, Military & Veteran Services Department, Columbus State Community College | |
| X. Condition Report Discussion | 3:00pm - 3:45pm |
| Full Board | |
| XI. New Business | 3:45pm - 4:00pm |
| XII. Adjourn | 4:00pm |