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 10:00am - 11:00am
to Sexual Violence
   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
   • 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 12:00pm - 12:15pm
    Affordability and Efficiency
    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