

Agenda
Ohio Board of Regents Meeting
25 S. Front Street
Basement Level
Conference Room #B-001
Columbus, OH 43215
9:00am - 3:30pm
January 9, 2014

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| I. | Welcome and Opening Comments
Vinny Gupta, Chair, Ohio Board of Regents | 9:00am - 9:05am |
| II. | Roll Call and Acceptance of Minutes
Tim Burke, Secretary, Ohio Board of Regents | 9:05am - 9:15am |
| III. | Teacher Preparation Presentation
Senator Peggy Lehner, Ex-Officio Member, Ohio Board of Regents
Rebecca Watts, Associate Vice Chancellor, Ohio Board of Regents
Kate Walsh, National Council on Teacher Quality
Cheryl Achterberg, The Ohio State University
Thomas Lasley, University of Dayton | 9:15am - 10:45am |
| IV. | Chancellor's Report
John Carey, Chancellor, Ohio Board of Regents <ul style="list-style-type: none">• Co-op and Workforce Update (Cheryl Hay, John Magill)• College Credit Plus Update (Charles See, Dr. Stephanie Davidson)• Research Portal Update (Charles See, John Conley)• OACC Funding Update(David Cannon) | 10:45am - 11:45am |
| V. | Innovative approach, JV between the University of Toledo and Schoolcraft Community College (Livonia, Michigan)
Vinny Gupta, Chair, Ohio Board of Regents
Scott Scarborough, Provost the University of Toledo
Larry Burns, Vice President of External Relations the University of Toledo
James Tuschman, ESQ | 11:45am-12:15pm |
| | Lunch (Boxed Lunch) | 12:15pm - 1:15pm |
| VI. | Committee Updates
Condition Report
Inclusive Competitiveness | 1:15pm - 2:00pm |
| VII. | Administrative Rule Review and Vote | 2:00pm - 2:30pm |
| VIII. | Open Discussion
Ohio ICORP
Commercialization | 2:30pm - 3:00pm |
| IX. | Chairman's Report | 3:00pm - 3:30pm |
| X. | Adjourn | 3:30pm |