I. Welcome and Opening Comments  
Vinny Gupta, Chair, Ohio Board of Regents

II. Roll Call and Acceptance of Minutes  
Tim Burke, Secretary, Ohio Board of Regents

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

IV. Chancellor’s Report  
John Carey, Chancellor, Ohio Board of Regents  
- 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)

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

Lunch (Boxed Lunch)

VI. Committee Updates  
Condition Report  
Inclusive Competitiveness

VII. Administrative Rule Review and Vote

VIII. Open Discussion  
Ohio ICORP  
Commercialization

IX. Chairman’s Report

X. Adjourn