

**Agenda**  
**Ohio Board of Regents Meeting**  
**Rhodes State College**  
**Keese Hall, Multi-Purpose Center**  
**First Floor**  
**9:00am -3:30pm**  
**June 11, 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>Institution Presentation - Center For Health Science Education &amp; Innovation</b><br>Dr. Debra L. McCurdy, President, Rhodes State College (RSC)<br>Dr. Richard Woodfield, Vice President for Academic Affairs, RSC   | <b>9:05am - 10:05am</b>        |
| <b>IV.</b>   | <b>Northern Ohio Community College District Council of Governments</b><br>Dr. Thomas L. Stuckey, President, Northwest State Community College<br>Dr. Jerome E. Webster, Terra State Community College  | <b>10:05am - 11:00am</b>       |
| <b>V.</b>    | <b>Chancellor's Report</b><br>John Carey, Chancellor, BOR <ul style="list-style-type: none"><li>• <b>Ohio Healthcare Innovation Alliance Diagnostic</b><br/>Dr. Thomas J. Graham, Chief Innovation Officer, Cleveland Clinic</li><li>• <b>Globalization - Ohio G.R.E.A.T. Update</b><ul style="list-style-type: none"><li>➤ Board Resolution</li></ul></li></ul>   | <b>11:00am - 12:15pm</b>       |
|              | <b><i>Lunch Presentation – Working Lunch</i></b><br><b>A New Approach to Student Retention</b><br>Dr. Laura Meeks, President, Eastern Gateway Community College (EGCC)<br>Dr. Kenneth Knox, Assistant Professor, Chair of Business Management, EGCC<br>Dr. James Baber, Executive Vice President for Academic and Student Affairs, EGCC<br>Michael J. Perik, Chief Executive Officer, Higher Education Partners, LLC | <b><i>12:15pm - 1:15pm</i></b> |
| <b>VI.</b>   | <b>Higher Education Initiatives Discussion</b><br>Robert Briggs, President, Northeast Ohio Council on Higher Education (NOCHE)<br>Sean Joseph Creighton, Ph.D., President, Southwestern Ohio Council for Higher Education (SOCHE)  | <b>1:15pm - 2:15pm</b>         |
| <b>VII.</b>  | <b>Condition Report Overview and Discussion</b><br>Liza P. Kessler, Chair, Condition Report Subcommittee, BOR<br>All Board Members   | <b>2:15pm - 3:15pm</b>         |
| <b>VIII.</b> | <b>Roundtable Discussion</b><br>All Board Members  | <b>3:15pm - 3:30pm</b>         |
| <b>IX.</b>   | <b>Adjourn</b>   | <b>3:30pm</b>                  |