

**Ohio Board of Regents Meeting Agenda
 Tri-Rivers Career Center
 2222 Marion-Mt. Gilead Road
 Room 104
 Marion, Ohio 43302
 9:00am - 3:00pm
 August 13, 2015**

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| I. | Pre-Meeting Tour Tri-Rivers Career Center <i>(please meet in room 104)</i> | 9:00am -10:00am |
| II. | Welcome and Opening Comments
Vinod K. Gupta, Chair, Ohio Board of Regents (BOR) | 10:00am - 10:05am |
| III. | Roll Call and Acceptance of Minutes
Virginia M. Lindseth, Secretary, BOR | 10:05am |
| IV. | Institution Presentation – Marion Institution Corridor | 10:05am - 10:50am |
| | <ul style="list-style-type: none"> • Welcome and RAMTEC and Matching Vocational Education to Industry Needs
Charles A. Speelman, Superintendent, Tri-Rivers Career Center (TRCC) • Marion Area History and Overview
Dave Claborn, Director of Development and Community Relations, The Ohio State University at Marion (OSUM) • Remaking Marion City Schools to Fit Today’s Realities
Gary Barber, Superintendent, Marion City Schools • Rushmore Academy - Saving Students: The Rushmore Story
Steve Vanderhoff, Director, Rushmore Academy • RAMTEC and Matching Vocational Education to Industry Needs
Charles A. Speelman, Superintendent, TRCC • New Collaborations on the Marion Campus
Dr. John Erwin, Interim President, Marion Technical College • Making OSU Accessible on the Regional Campus
Dr. Gregory Rose, Dean and Director, OSUM • RAMTEC and Matching Vocational Education to Industry Needs
Charles A. Speelman, Superintendent, TRCC | 10:50am - 11:30am |
| V. | Leadership Presentation
Ratanjit S. Sondhe, Founder & CEO, Discoverhelp, Inc. | 11:30am - 12:15pm |
| Lunch | C.C. Bistro ----- Room 135 | 12:15pm - 1:00pm |
| VI. | Chancellor’s Report
John Carey, Chancellor, Ohio Department of Higher Education (ODHE)
ODHE Staff | 1:00pm - 1:30pm |
| | <ul style="list-style-type: none"> • Budget Update/Preview of Upcoming Initiatives
Eli Faes, Legislative and Public Affairs Director, ODHE
Laura Padgett, Policy Director, ODHE • Miscellaneous Discussion Topics <ul style="list-style-type: none"> ➤ Summer College Credit Plus ➤ Innovation Fund Request for Proposal ➤ Update on Affordability and Efficiency Taskforce | |

- VII. Update on Certificates and the One-Year Option** **1:30pm - 2:00pm**
Brett Visger, Associate Vice Chancellor of Institutional Collaboration and Completion, ODHE
- VIII. Ohio G.R.E.A.T. - Next Steps and Resolution** **2:00pm - 2:30pm**
Vinod K. Gupta, Chair, BOR
Lauren T. McGarity, J.D., Globalization Liaison & Director of Special Projects, ODHE
- IX. Open Discussion** **2:30pm - 3:00pm**
All BOR Members
- X. Adjourn** **3:00pm**