I. Pre-Meeting Tour Tri-Rivers Career Center *(please meet in room 104)*  
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
- 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
- Budget Update/Preview of Upcoming Initiatives  
  Eli Faes, Legislative and Public Affairs Director, ODHE
  Laura Padgett, Policy Director, ODHE
- Miscellaneous Discussion Topics  
  - 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