

Agenda
Ohio Board of Regents
Condition Report Subcommittee Meeting
Kent State University
The Center for Philanthropy and Alumni Engagement
350 S. Lincoln Street
Room 103
Kent, OH 44242

8:00am - 9:00am

September 15, 2016

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| I. Call to Order, Roll Call, Approval of Minutes | 8:00am - 8:05am |
| Liza Kessler, Chair, Condition Report Subcommittee, Ohio Board of Regents | |
| II. Condition Report Survey Data Review and Analysis | 8:05am - 8:30am |
| <ul style="list-style-type: none">• Ohio Department of Higher Education (ODHE) Staff | |
| III. Status of Condition Report Draft/Trustee Conference | 8:30am - 8:50am |
| ODHE Staff | |
| IV. Open Discussion | 8:50am - 9:00am |
| <ul style="list-style-type: none">• Condition Report Subcommittee Members• ODHE Staff | |
| V. Adjourn | 9:00am |