

Agenda
Ohio Board of Regents
Condition Report Subcommittee Meeting
University of Toledo
Driscoll Alumni Center
Schmakel Room, Second Floor
2800 W. Bancroft Street
Toledo, OH 43606
8:00am - 9:00am

May 12, 2016

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| I. | Call to Order, Roll Call, Approval of Minutes
Liza Kessler, Chair, Condition Report Subcommittee, Ohio Board of Regents | 8:00am - 8:05am |
| II. | Condition Report Status Update
A. Condition Report Outline Amendments <ul style="list-style-type: none">• Ohio Department of Higher Education (ODHE) Staff B. Review of Meeting Discussions with Provosts, and Chief Academic Officers Regarding Competency-Based Education Surveys <ul style="list-style-type: none">• Dr. Stephanie Davidson, Vice Chancellor Academic Affairs, ODHE C. Review of Competency-Based Education Survey Document <ul style="list-style-type: none">• Lynn Trinko, Assistant Deputy Chancellor, Education Technology, ODHE• Dr. Stephanie Davidson, Vice Chancellor, Academic Affairs• Condition Report Subcommittee D. Survey Approval <ul style="list-style-type: none">• Condition Report Subcommittee E. Submission Timelines and Report Completion Schedule <ul style="list-style-type: none">• ODHE Staff | 8:05am - 8:45am |
| III. | Review Remaining Meeting Schedule
Brief Discussion of CBE Conference /Trustee Conference | 8:45am - 9:00am |
| IV. | Adjourn | 9:00am |