

Agenda
Ohio Board of Regents
Condition Report Subcommittee Meeting
25 S. Front Street, 7th Floor
Ohio Department of Higher Education
Main Conference Room
Columbus, OH 43215
1:00pm - 3:00pm

March 21, 2016

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| I. | Call to Order, Roll Call, Approval of Minutes
Liza Kessler, Chair, Condition Report Subcommittee, Ohio Board of Regents | 1:00pm - 1:05pm |
| II. | Review Conditions Report Topic Outline
Charles See, Assistant Deputy Chancellor, Ohio Department of Higher Education (ODHE)
Dr. Stephanie Davidson, Vice Chancellor Academic Affairs, ODHE <ul style="list-style-type: none">• Major themes and Issues (Article Review)• Information Material on Western Governors University• Information Material on Quality Matters | 1:05pm - 1:45pm |
| III. | Organization and Planning of the Conditions Report
Charles See, Assistant Deputy Chancellor, ODHE
Dr. Stephanie Davidson, Vice Chancellor of Academic Affairs, ODHE
Condition Report Subcommittee Members <ul style="list-style-type: none">• Process for gathering report information<ul style="list-style-type: none">✓ Presentations✓ Survey✓ Literature review• Proposed Meeting Schedule | 1:45pm - 2:00pm |
| IV. | Preliminary Survey Draft
Charles See, Assistant Deputy Chancellor, ODHE
Dr. Stephanie Davidson, Vice Chancellor Academic Affairs, ODHE | 2:00pm - 2:30pm |
| V. | Next Steps and Open discussion | 2:30pm - 3:00pm |
| VI. | Adjourn | 3:00pm |