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

I. Call to Order, Roll Call, Approval of Minutes 1:00pm - 1:05pm
Liza Kessler, Chair, Condition Report Subcommittee, Ohio Board of Regents

II. Review Conditions Report Topic Outline 1:05pm - 1:45pm
Charles See, Assistant Deputy Chancellor, Ohio Department of Higher Education (ODHE)
Dr. Stephanie Davidson, Vice Chancellor Academic Affairs, ODHE
• Major themes and Issues (Article Review)
• Information Material on Western Governors University
• Information Material on Quality Matters

III. Organization and Planning of the Conditions Report 1:45pm - 2:00pm
Charles See, Assistant Deputy Chancellor, ODHE
Dr. Stephanie Davidson, Vice Chancellor of Academic Affairs, ODHE
Condition Report Subcommittee Members
• Process for gathering report information
  ✓ Presentations
  ✓ Survey
  ✓ Literature review
• Proposed Meeting Schedule

IV. Preliminary Survey Draft 2:00pm - 2:30pm
Charles See, Assistant Deputy Chancellor, ODHE
Dr. Stephanie Davidson, Vice Chancellor Academic Affairs, ODHE

V. Next Steps and Open discussion 2:30pm - 3:00pm

VI. Adjourn 3:00pm