

Agenda
Ohio Board of Regents Meeting
Ohio Department of Higher Education
25 S. Front Street
Main Conference Room, 7th Floor
Columbus, OH 43215

February 10, 2016

11:00 a.m.

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|---|--------------------------|
| I. Call to Order, Welcome and Acceptance of Minutes | 11:00am - 11:05am |
| Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)
Dr. Virginia M. Lindseth, Secretary, BOR | |
| II. Chancellor's Report | 11:05am - 11:30am |
| ✓ Update on Ohio's Newest Supercomputer | |
| John Carey, Chancellor, Ohio Department of Higher Education (ODHE)
Lynn Trinko, Assistant Deputy Chancellor of Educational Technology, ODHE
David Hudak, Ph.D., Interim Executive Director, Ohio Supercomputer Center | |
| III. Condition Report Topic Discussion and Vote | 11:30am - 12:30pm |
| Full Board and ODHE Staff Members | |
| IV. 2016 Board Meeting Schedule | 12:30pm - 12:45pm |
| V. New Business | 12:45pm - 1:00pm |
| VI. Adjourn | 1:00pm |