I. Call to Order, Welcome and Acceptance of Minutes  
   Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)  
   Dr. Virginia M. Lindseth, Secretary, BOR

II. State Workforce Development Update
   A. Governor’s Office of Workforce Transformation Presentation
      Ryan Burgess, Director, Governor’s Office of Workforce Transformation
   B. Lessons Learned in the Mahoning Valley: Developing Career Pathways that Lead to Industry Recognized Credentials
      Sara Hunt, Senior Project Consultant, Thomas P. Miller and Associates
   C. Office Overview
      John Magill, Assistant Deputy Chancellor for Economic Advancement, Ohio Department of Higher Education (ODHE)
      • Ohio Means Internships & Co-Ops
      • Regionally Aligned Priorities in Delivering Skills (RAPIDS) Update
      • Career Services
      • Workforce Revolving Loan Fund (RLF)
      • Ohio Manufacturing Council

   Break  
   10:45am - 11:00am

   D. Overview of State Level Graduation Data/Employment Outcomes Reports
      Jill Dannemiller, Director, Data Management and Analysis, ODHE
   E. State Workforce and Education Alignment Project (SWEAP) Presentation - Workforce Tools/Resources
      John Magill, Assistant Deputy Chancellor for Economic Advancement, ODHE
      Ryan Burgess, Director, Governor’s Office of Workforce Transformation
      Keith Ewald, Labor Market Information Chief, Ohio Department of Job and Family Services
      Joshua D. Hawley, Director, The Ohio State University (OSU), Center for Human Resource Research (CHRR), Ohio Education Research Center (OERC)
      Kristin Harlow, Research Associate, OSU, CHRR, OERC

III. Lunch - (Boxed Lunch)  
    12:00pm - 1:00pm

IV. Regional Deans Presentation
   Dr. William L. MacDonald, Dean and Director, OSU at Newark, Executive Dean of the Regional Campuses
   Dr. Bradley Bielski, Dean and Chief Administrative Officer, Kent State University at Tuscarawas
   William R. (Bill) Willan, Ph.D., Executive Dean for Regional Higher Education, Ohio University

V. Chancellor’s Report
   A. Condition Report Update
      Lynn Trinko, Assistant Deputy Chancellor, Education Technology, ODHE
   B. College Credit Plus Update
      Charles See, Assistant Deputy Chancellor, External Relations, ODHE

VI. New Business/Open Discussion
    2:45pm - 3:00pm

VII. Adjourn  
     3:00pm