

Agenda
Ohio Board of Regents Meeting
Kent State University
The Center for Philanthropy and Alumni Engagement
350 S. Lincoln Street, Room 103
Kent, OH 44242

9:15am - 3:45pm

September 15, 2016

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| I. Call to Order, Welcome and Acceptance of Minutes
Vinod K. Gupta, Chair, Ohio Board of Regents (BOR)
Dr. Virginia M. Lindseth, Secretary, BOR | 9:15am - 9:20am |
| II. Institution Welcome and Presentation
Dr. Beverly Warren, President, Kent State University | 9:20am - 10:20am |
| III. College Credit Plus Data Update
Jim Bennett, Vice Chancellor, Finance and Data Management,
Ohio Department of Higher Education (ODHE)
Jill Dannemiller, Director, Data Management and Analysis, ODHE | 10:20am - 11:20am |
| Break | 11:20am - 11:30am |
| IV. P-16 Initiatives Update
Educator Preparation Update
Jessica Mercerhill, Director of Academic Quality Assurance, ODHE
Improving Teacher Quality Grant
Alexis Collier, Director, Improving Teacher Quality Program, ODHE
GEAR UP Update
Leah Dickinson, State Director, GEAR UP, ODHE | 11:30am - 12:30pm |
| Lunch (Lunch will be served - Boardroom, Room 301) | 12:30pm - 1:30pm |
| V. Federal Research Network Presentation
Dennis Andersh, Executive Director, Wright State Research Institute/CEO WSARC
Martin Kress, Assistant Vice President for Research, The Ohio State University | 1:30pm - 2:30pm |
| VI. Program Share Collaborative
Judicial Court Reporting Program (JCR) – Presentation
Robyn Hennigan, Program Coordinator/Assistant Professor, Clark State Community College (CSCC)
Aimee Balenger-Hass, Dean, Business and Applied Technologies Division, CSCC
Rene Eneix, Department Chair/Associate Professor, Stark State College (SSC)
Julie Hardgrove, Associate Professor, SSC
Northeast Ohio Master of Fine Arts Program (NEOMFA) – Presentation
Dr. Steven Reese, Professor, Youngstown State University, Director NEOMFA | 2:30pm - 3:30pm |
| VII. Commercialization Discussion | 3:30pm - 3:45pm |
| VIII. Adjourn | 3:45pm |