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