

Agenda  
One-Year Option  
Co-Chairs Meeting  
June 10, 2014  
10:00 – 2:00

Location

The Ohio Board of Regents  
25 S. Front Street, Columbus  
7<sup>th</sup> floor  
614-466-6000

- |       |   |
|-------|---|
| 10:00 | Welcome & Introductions   |
|       | <ul style="list-style-type: none"><li>• Background of Project<ul style="list-style-type: none"><li>-Legislation</li><li>-“Getting to 30” Committee Process</li></ul></li><br/><li>• OBR Review Process/Q &amp; A<ul style="list-style-type: none"><li>- Intended Outcomes</li><li>- Role of Co-Chairs</li><li>- Chancellor’s Approval Process</li></ul></li><br/><li>• Like Program from Tennessee: an Example<ul style="list-style-type: none"><li>- Skype with Tennessee if possible or description</li><li>- Lessons learned</li></ul></li></ul> |
| 12:00 | Box Lunch   |
|       | <ul style="list-style-type: none"><li>• Review Process<ul style="list-style-type: none"><li>-Materials: all on same page</li><li>-Assumptions: review</li><li>-Committee members</li></ul></li><br/><li>• Role of Co-Chairs</li><br/><li>• Moving Forward: Agreement on Review Process</li></ul>  |
| 2:00  | Depart  |

