



## Meeting Agenda

Chief Academic Officers  
December 14, 2006

Ohio Board of Regents — Conference Room  
35th Floor  
30 East Broad Street  
Columbus, Ohio 43215

**Please note we will be meeting on the 35th floor rather than in our usual location**

- I. 10:00-12:00 Foundations of Excellence — Dr. Randy Swing
- II. 12:00-1:00 Lunch and Continuation of Foundations of Excellence discussion
- III. 1:00-2:00 Business Meeting
  - 1. Approval of November 17, 2006 minutes
  - 2. Treasurer's Report
  - 3. AG's Report
  - 4. Chair Academy Update — Dorey Diab
  - 5. Committee Reports
- IV. 2:00 Adjourn

Next Meeting: February 8, 2007 Joint meeting with Student Services — Location and agenda TBA

