



## Meeting Agenda

Chief Academic Officers  
May 10, 2007

Ohio Board of Regents — Conference Room  
36th Floor  
30 East Broad Street  
Columbus, Ohio 43215

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|-------------|---|
| 10:00-10:45 | Amy Golian, AG Representative: MySpace  |
| 10:45-11:15 | Stephanie Franz, OACC Update  |
| 11:15-12:00 | Kate Carey, OLN Update  |
| 12:00-12:45 | Lunch   |
| 12:45-2:00  | Business Meeting <ul style="list-style-type: none"><li>• Approval of March 8, 2007 Minutes</li><li>• Treasurer's Report</li><li>• Election of Officers 2007-2008</li><li>• Location of CAO Association Fiscal Agent</li><li>• Chair Academy Update — Dorey Diab</li><li>• Follow-up discussion of position papers</li><li>• Committee Reports</li><li>• Topics for 2007-2008 Meetings</li></ul> |

Next Meeting: September 13, 2007

