



Meeting Agenda

Chief Academic Officers
September 14, 2006
Ohio Board of Regents — Main Conference Room
36th Floor
30 East Broad Street
Columbus, Ohio 43215

- 10:00-10:30 Welcome/Introductions/Campus Enrollment Outlooks
- 10:30-11:15 Ohio Board of Regents Updates: Michael Taggart & Cathy Hill
1. Revisions to the Operating Manual
 2. Service District Consultation
 3. Enhanced New Degree Program Approval Process
- 11:15-12:00 Success and Accountability Update — Jon Tofel
- 12:00-12:40 Lunch
- 12:40-1:00 Discussion of Transfer Assurance Guides (TAG) Progress
- 1:00-2:00 Business Meeting
1. Approval of May 11, 2006, minutes (attached)
 2. Treasurer's Report
 3. CAO Account Status and AG Recommendations
 4. Vice Chair for 2006-2007
 5. Committee Representatives for 2006-2007
 6. CAO Retreat — Hotel Reservations
 7. Academic Quality Improvement Program (AQIP) Collaboration
- 2:00 Adjourn

Next Meeting: October 12, 2006

