

*Ohio Learning Network Governing Board Meeting
March 6, 2006*

**Hilton Columbus
New Albany Board Room
3900 Chagrin Drive
Columbus, OH 43219**

OLD BUSINESS

- Minutes of the [December meeting](#): approved as written.

CONTINUING BUSINESS

- Innovative Learning and Teaching Update:
 - Regional Learning Communities Awards: Wayne Hall distributed a list of goals and responsibilities for the regional centers and a list of regional centers that will be funded under this initiative. He noted this is the next iteration of the Learning Communities (LC) Initiative that started four years ago. Reviewers evaluated 17 proposals and recommended centers be funded at: Bowling Green State University; Kent State University; The Ohio State University; Shawnee State University; Miami University. Representatives from these centers will meet in April. Discussion followed. The board approved funding of the five regional centers.

NEW BUSINESS

- The board discussed next steps resulting from the previous day's retreat discussion about establishing directions for OLN grant activity during FY 08-09 and reviewing OLN's mission statement and strategies to accelerate Ohio's next generation of e-learning. A working group of Monica Posey, Shawn Daly and Paul Unger will review OLN's mission statement and offer recommendations at the May meeting. Kate Carey suggested the full board also continue this discussion in small groups during the work session of the next meeting.

The next full board meeting will be held at OhioLINK on May 16, 2006.