

Northeast Ohio
Universities
Collaboration &
Innovation Study
Commission

Cleveland State University
Kent State University
Northeastern Ohio Universities
College of Medicine
The University of Akron
Youngstown State University

Minutes from September 12, 2007 session of the
Administrative Workgroup of the
Northeast Ohio Universities Collaboration & Innovation Study Commission
Held at the offices of the GAR Foundation, Fairlawn, Ohio

Attendees: Phil Kaufmann, Chair, Rob Briggs, Vice Chair, Ted Boyd, Study Commission Chair, Dr. William Demas, Dr. Lestor Lefton, John Pogue, Dr. Luis Proenza, , Dr. David Sweet,

Staff: Monica Turoczy, Amy Sabath, Allen Proctor, Lynne Woodman

Guests: Kimberly Chapple (OBOR), David Creamer (Kent State University), John Case (the University of Akron), Debbie Staats (NEOUCOM), Jim Sage (the University of Akron), Kirstin Toth (GAR Foundation), Deanna Esherly (Youngstown State University), Gene Grilli (Youngstown State University), Jack Boyle (Cleveland State University), Ron McGrady (NEOUCOM), Bill Wilson (Cleveland State University), Ed Mahon (Kent State University), Char Reed (Kent State University), Pat Myers (Kent State University), Ted Mallo (the University of Akron), Maria Schimer (NEOUCOM), Tom Maraffa (Youngstown State University)

Unable to attend: James Hambrick, Brad Whitehead, Jim Trakas, Dr. William Demas, Dr. Michael Schwartz

Comments of Committee Chair Phil Kaufmann:

- Mr. Kaufmann welcomed everyone and introduced Attorney General Marc Dann.

Attorney General Marc Dann:

NOTE: Questions asked of Attorney General Dann below.

- Mr. Kaufmann welcomed everyone to the meeting. Attorney General Marc Dann was introduced to speak to the group and respond to questions.
- Mr. Dann expressed the importance of the work of the Study Commission and maximizing the value of the universities.

QUESTIONS FOR OHIO ATTORNEY GENERAL MARC DANN

RE: RETENTION OF OUTSIDE COUNSEL FOR NORTHEAST, OHIO UNIVERSITIES

- 1. How is the decision to retain outside counsel, on behalf of a Northeast, Ohio University, currently implemented?***
- 2. How is the targeted hourly rate determined and what is that rate?***

