

Agenda
OHIO BOARD OF REGENTS
April 10, 2003

Ohio Board of Regents Meeting, Ohio Board of Regents, 30 E. Broad St., Columbus, Ohio, Ohio 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of March 20, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Hiram College, Hiram, Ohio, Institutional Reauthorization	<i>Initiatives</i>
2) Trinity Lutheran Seminary, Columbus, Ohio, Institutional Reauthorization	<i>Initiatives</i>
3) Mount Carmel College of Nursing, Columbus, Ohio; Master of Science Degree in Nursing	<i>Initiatives</i>
4) Cuyahoga Community College, Associate of Applied Science Degree in Electroneurodiagnostics Technology	<i>Initiatives</i>
5) Kent State University, Geauga Campus, Associate of Applied Science Degree in Materials Management Technology	<i>Initiatives</i>

<u>Item</u>	<u>Committee</u>
6) Ohio University Southern Campus, Associate of Applied Science Degree in Materials Management Technology	<i>Initiatives</i>
7) The University of Akron, Community and Technical College, Associate of Applied Science Degree in Construction Engineering Technology	<i>Initiatives</i>
8) The University of Akron, Community and Technical College, Associate of Applied Science Degree in Surveying Engineering Technology	<i>Initiatives</i>
9) University of Cincinnati Clermont College, Associate of Applied Science Degree in Surgical Technology	<i>Initiatives</i>
10) Wright State University, Bachelor of Science in Education; Athletic Training Major	<i>Initiatives</i>
11) Consideration of a request by the University of Cincinnati to pledge student fees in support of an \$80,000,000 bond issuance, to be used to finance one capital project on campus	<i>Resources</i>
12) Consideration of a request by the University of Akron to pledge student fees in support of a bond Issuance not to exceed \$62,700,000	<i>Resources</i>
13) Consideration of a request by Bowling Green State University to pledge student fees in support of a Bond issuance not to exceed \$20,000,000	<i>Resources</i>
14) Consideration of a request by Cleveland State University to pledge student fees in support of a Bond issuance not to exceed \$43,000,000	<i>Resources</i>
15) Consideration of release and distribution of FY 2003 Police and Fire Protection funds from Amended Substitute House Bill 94 of the 124 th General Assembly	<i>Resources</i>
16) Consideration of a Joint Use Agreement between Kent State University and The Musical Arts Association	<i>Resources</i>
17) Request to the Controlling Board for the period March 1, 2003 through March 31, 2003	<i>Resources</i>

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)

5. Presentations:

a) "Budget Update" (2:05 p.m.-2:20 p.m.)

Rich Petrick, Vice Chancellor for Finance
Ohio Board of Regents

b) "Increasing College Access in Ohio" (2:20 p.m.-2:50 p.m.)

Shane Hollett, Executive Director
Ohio College Access Network (OCAN)

Jon L. Tafel, Ph.D.
Vice Chancellor, Educational Linkages & Access
Ohio Board of Regents

Tom Rudd, Director
Student Financial Access
Ohio Board of Regents

Leslie J. Sawyer, Director
Access Initiatives & Ohio GEAR-UP State Program
Ohio Board of Regents

Eric R. Almonte, Assistant Director
Access Initiatives
Ohio Board of Regents

6. Other Business

7. Adjournment

Next meeting, Thursday, May 22, 2003, Ohio Board of Regents, 30 East Broad St. – 36th Floor, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, April 10, 2003
Ohio Board of Regents
Columbus, Ohio**

9:00 a.m. – 9:45 a.m.	Communications Committee Main Conference Room
9:45 a.m. – 10:30 a.m.	Resources Committee Main Conference Room
10:30 a.m. – 11:15 a.m.	Initiatives Committee Main Conference Room
11:15 a.m. – 12:00 p.m.	Performance Committee Main Conference Room

AGENDA

Communications Committee Ohio Board of Regents Thursday, April 10, 2003

1. Approval of January minutes
2. Governmental Relations
 - a. *The Issue* – April issue – Success Challenge
 - b. FY 2004-2005 Biennial Budget
 - i. House Substitute Bill – content and response
 - ii. Outreach Initiatives
 - iii. Hearings - Ohio Senate
 - c. S.B. 2, H.B 2 – implementation of the Governor’s Commission on Teaching Success Recommendations
 - d. Federal - Third Frontier Network – Update
3. Outreach
 - a. Knowledge Economy Awareness Initiative - update
 - b. Governor’s Commission on Higher Education and the Economy
4. Communications
 - a. Media update
 - b. Regents bio update
5. Adjourn

2e. Federal Issues

- i. The Higher Education Act:
Reauthorization Status
and Issues**
- ii. Legislative and
appropriations priorities**

Ohio Board of Regents
Resources Committee Agenda
April 10, 2003
(Last revised 4-1-03)

1. Welcome and introductions
2. Approval of the notes of the March 20, 2003 meeting of the Resources Committee
3. Items for Review in April, for possible action in May
 - 3.1. Joint Use Agreement between Kent State University and the Musical Arts Association in the amount of \$5.8 million
4. April Consent Agenda Items
 - 4.1. University of Cincinnati pledge of student fees in support of a bond issuance not to exceed \$80,000,000 (not previously reviewed)
 - 4.2. Cleveland State University pledge of student fees in support of a bond issuance not to exceed \$43,000,000 (not previously reviewed)
 - 4.3. BGSU pledge of student fees in support of a bond issuance not to exceed \$20,000,000 (not previously reviewed)
 - 4.4. University of Akron pledge of student fees in support of a bond issuance not to exceed \$62,700,000 (not previously reviewed)
 - 4.5. Release and distribution of FY 2003 Police and Fire Protection appropriations
 - 4.6. March 2003 Controlling Board items (not previously reviewed)
5. Other matters
6. Adjourn

**AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
April 10, 2003**

1. Approval of Minutes of March 20, 2003
2. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives
3. Information for the Committee:
 - University of Toledo, Doctor of Philosophy in Exercise Science
4. April 10, 2003 Board Agenda Items:
 - Hiram College, Institutional Reauthorization
 - Trinity Lutheran Seminary, Institutional Reauthorization
 - Mount Carmel College of Nursing, Master of Science in Nursing
 - Cuyahoga Community College, Associate of Applied Science degree in Electroneurodiagnostics Technology
 - Kent State University, Geauga Campus, Associate of Technical Study (Type B) degree in Emergency Medical Services Technology
 - Ohio University Southern Campus, Associate of Applied Science degree in Materials Management Technology
 - The University of Akron, Community and Technical College, Associate of Applied Science degree in Construction Engineering Technology
 - The University of Akron, Community and Technical College, Associate of Applied Science degree in Surveying Engineering Technology
 - University of Cincinnati Clermont College, Associate of Applied Science degree in Surgical Technology
 - Wright State University, Bachelor of Science in Education: Athletic Training Major
5. Tentative Board Agenda Items—May 2003
 - Ohio University Southern Campus, Associate of Applied Science degree in Nursing
 - Ohio University, Master of Science in Nursing

**Ohio Board of Regents
Performance Committee Agenda
April 10, 2003
Last revised: 4-3-2003**

1. Welcome and introductions
2. Approval of the notes of the January, 2003 meeting of the Performance Committee
3. Regents' Goals and Objectives — Approval and Next Steps
4. Senate Education Committee report
5. 2003 Performance Report Update
 - 5.1. Consultations
 - 5.2. Customizing the Report for Students and Families
 - 5.3. Praise from a National Study
 - 5.4. New Reports Planned for 2003
6. 2003 High School Transition Report Update
 - 6.1. Consulting with K-12
7. Capacity Study update
8. Personnel Update
9. Other items
10. Adjourn