

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

