

Agenda
OHIO BOARD OF REGENTS
April 22, 2004

Northeastern Ohio Universities College of Medicine (NEOUCOM), Ralph Regula Conference Center, Rootstown, Ohio @ 9:30 AM

1. Call to order (9:30-9:35 a.m.)
 - a) Roll call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of March 11, 2004
2. Committee Reports and summary of deliberations – (9:35-9:50 a.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (9:50-9:55 a.m.)

<u>Item</u>	<u>Committee</u>
1) College of Wooster, Institutional Reauthorization	<i>PERT</i>
2) Laura & Alvin Siegal College of Judaic Studies Institutional Reauthorization	<i>PERT</i>
3) Muskingum Area Technical College, Associate of Applied Science degree in Human Service Assistant Technology	<i>PERT</i>
4) Stark State College of Technology, Associate of Technical Study Degree in Medical Instrument Sterilization	<i>PERT</i>
5) University of Akron, Master of Laws (L.L.M.) in Intellectual Property Law	<i>PERT</i>
6) Consideration of a Joint Use Agreement between Northwest State Community College and Liberty/Washington Township Fire Department	<i>RSE</i>

- 7) Requests to the Controlling Board for the period of March 1, 2004 through March 31, 2004 *RSE*

Approval of items recommended for Board action

4. Chancellor's report – (9:55 a.m.-10:00 a.m.)

5. Other Business

6. Presentation

“FY04/FY05 Budget Update” (10:00 a.m.-10:10 a.m.)

Vice Chancellor Richard Petrick
Ohio Board of Regents

(10:15 a.m.-10:45 a.m.)

“Northeastern Ohio Universities College of Medicine: Going to Great”

Lois Margaret Nora, M.D., J.D., President and Dean
Northeastern Ohio Universities College of Medicine

Mr. Alan J. Bleyer, President & CEO
Akron General Health System
Akron, Ohio

Students:

Kris R. Jatana
Bachelor of Science in Natural Sciences from the University of Akron
Doctor of Medicine Degree anticipated May 2004 from NEOUCOM
Residency: Mt. Carmel Health, Columbus, Ohio, Preliminary year
of Surgery then Ohio State Medical Center in Otolaryngology

Panin (Penny) Soadwa
Bachelor of Science in Integrated Life Sciences at Kent State University
Doctor of Medicine Degree anticipated May 2004 from NEOUCOM
Residency: Ohio State University Children's Hospital in Pediatrics

7. Adjournment (11:00 a.m.)

Next meeting, Thursday, May 13, 2004, Central State University, 1400 Brush Row Road, Wilberforce, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Wednesday, April 21, 2004

**RALPH REGULA CONFERENCE CENTER
GREAT HALL B**

5:00 p.m. – 5:40 p.m.	Access Committee
5:40 p.m. – 6:20 p.m.	Resources & System Efficiency Committee
6:20 p.m. – 7:00 p.m.	Program Effectiveness, Research & Technology Committee

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Wednesday, April 21, 2004**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of March minutes
2. Major items for discussion:
 - a. Woodrow Wilson Project/ Cleveland Foundation
 - Robert Baird, Director, School/University Partnerships, The Woodrow Wilson National Fellowship Foundation
 - Benson Lee, Board Member, The Cleveland Foundation
 - b. Social Studies Resource Center
 - Harry Searles, Director, Multimedia Dept., Ohio Historical Society
 - Glenn Peters, Director, Museums Division, Ohio Historical Society
 - Len Stimutis, Director, Eisenhower National Clearing House
 - Randy Smith, Vice Provost, The Ohio State University
3. Additional items
 - a. Third Frontier Network – statewide rollout events
 - b. Meetings with Legislators
 - c. S.B. 224, H.B. 456
 - d. The Issue
 - e. Media update
4. Adjourn

The Ohio Board of Regents
Resources and System Efficiency Committee
April 22, 2004 Agenda

Last revised: April 14, 2004

1. Approval of the notes of the March 11, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. Report from Columbus State Community College regarding plans to purchase land in Delaware County
 - 2.2. FY 2006 – FY 2007 Operating budget update
 - 2.2.1.1. Consultations
 - 2.2.1.2. OBM expectations
3. For review in April, action in May
 - 3.1. Consideration of request from Columbus State Community College to purchase land in Delaware County to develop a second campus.
 - 3.2. April 2004 Controlling Board items.
4. April consent agenda items
 - 4.1. Joint Use Agreement between Northwest State Community College and the Washington Township Fire Department, \$200,000
 - 4.2. March 2004 Controlling Board items
5. Other items
6. Adjourn

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AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
April 21, 2004

1. Approval of Minutes of March 11, 2004
2. April 22, 2004 Board Agenda Items
 - College of Wooster, Institutional Reauthorization
 - Laura & Alvin Siegal College of Judaic Studies, Institutional Reauthorization
 - Muskingum Area Technical College, Associate of Applied Science degree in Human Service Assistant
 - Stark State College of Technology, Associate of Technical Study degree in Medical Instrument Sterilization Technology
 - University of Akron, Master of Laws (LL.M.) in Intellectual Property Law
3. Tentative Board Agenda Items—May 2004
 - Tiffin University, Institutional Reauthorization
 - Tiffin University, Authorization for Columbus sites: Columbus State Community College, Dublin Police Department, and the State of Ohio Department of Youth Services
 - Hiram College, Master of Arts in Interdisciplinary Studies
 - DeVry University, Associate of Applied Science in Networking Systems Administration
 - Ohio University, Bachelor of Science in Industrial Technology, offered off-campus at Muskingum Area Technical College and Ohio University - Zanesville
4. Reports:
 - Degree Approval
 - Future degree programs to be submitted before the committee
 - Summary of the Higher Learning Commission's Academic Quality Improvement Program process
 - Workforce Development
 - Jobs Cabinet
 - Research
 - Update on the Third Frontier Project