

Agenda
OHIO BOARD OF REGENTS
April 20, 2006

Ohio Board of Regents Meeting, Bowling Green State University, Bowen Thompson Student Center, Room 308 – McMaster Room, Bowling Green, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of March 9, 2006
 - 5) Approval of Minutes of March 21, 2006
2. Committee Reports and summary of deliberations (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Washington State Community College, Associate of Applied Science degree in American Sign Language Interpretation	<i>PERT</i>
2) Bowling Green State University, Master of Arts in Cross-Cultural and International Education	<i>PERT</i>
3) Bowling Green State University-Firelands College, Associate of Applied Science degree in Early Childhood Education	<i>PERT</i>

- 4) Capella University, Minneapolis, MN; Master of Science in Human Services Degree Program *PERT*
- 5) Cincinnati Christian University, Institutional Reauthorization *PERT*
- 6) Kent State University, Doctor of Philosophy in Translation Studies *PERT*
- 7) Kent State University – Geauga Campus, Associate of Applied Science degree in Nursing *PERT*
- 8) Lourdes College, Master of Science in Nursing *PERT*
- 9) Northwest State Community College, Associate of Applied Science degree in Education Paraprofessional *PERT*
- 10) University of Findlay, Institutional Reauthorization *PERT*
- 11) Ursuline College, Master of Arts in Historic Preservation *PERT*
- 12) University of Toledo, Bachelor of Science in Information Technology *PERT*
- 13) Consideration of the recommendations developed in response to the studies mandated by sections of 209.64.96, 209.65.03 and 209.64.99 of Amended Substitute House Bill 66 of the 126th General Assembly *RSE*
- 14) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$19,299,953, to be used to finance capital projects and improvements on campus *RSE*
- 15) Consideration of an administrative rule to govern the allocation of state capital appropriations to state colleges and universities *RSE*
- 16) Consideration of a Joint Use Agreement between The Ohio State University and Third Street Family Health Services *RSE*
- 17) Consideration of a request by Clark State Community College to pledge student fees in support of a bond issuance not to exceed \$9,000,000, to be used to finance capital projects on campus *RSE*

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| 18) Requests to the controlling Board for the period of
March 1, 2006 through March 31, 2006 | <i>RSE</i> |
| 19) Authorization to Amend Rule 3333-1-01 | <i>ACCESS</i> |
| 20) Consideration of a Joint Use Agreement between
Bowling Green State University and the Wood
County Committee on Aging | <i>RSE</i> |

Approval of items recommended for Board action

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

5. Presentation (2:05 p.m.-2:45 p.m.)

"Student Learning Measures"

Dr. Milton D. Hakel, Professor of Psychology and
Regents Eminent Scholar
Bowling Green State University

Dr. Sidney A. Ribeau, President
Bowling Green State University

6. Other Business

7. Adjournment (3:00 p.m.)

Next meeting, May 18, 2006, Ohio University-Belmont and Belmont Technical
College, St. Clairsville, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, April 20, 2006

**BOWEN THOMPSON STUDENT CENTER
ROOM 308 – McMASTER ROOM**

9:00 a.m. – 9:45 a.m. Access Committee

9:45 a.m. – 11:15 a.m. Resources & System Efficiency Committee

11:15 a.m. – 12:15 p.m. Program Effectiveness, Research &
Technology Committee

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

April 19, 2006

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

6:30 p.m. Information-sharing dinner with Bowling Green State University hosts, Regents, Chancellor and Regents senior staff

April 20, 2006

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

7:30 a.m. Information-sharing breakfast with Regents and Chancellor

BOWLING GREEN STATE UNIVERSITY
BGSU Bowen Thompson Student Center, Room 311

12:15 p.m. Information-sharing lunch with Regents, Chancellor and Regents senior staff

** Meals provided for designated individuals only*