

Minutes
OHIO BOARD OF REGENTS
March 9, 2006

I. CALL TO ORDER AND ROLL CALL – **BREAKFAST MEETING**

The working breakfast meeting was called to order by the Chair, Edmund J. Adams, at 7:20 AM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

A motion was made by Regent Bruce Beeghly to go into executive session to discuss the “employment.....of a public employee or official.” Regents Tuschman seconded the motion. A roll call vote was taken:

Edmund J. Adams	Yes
Donna M. Alvarado	Yes
Bruce R. Beeghly	Yes
Anthony D. Houston	Yes
James F. Patterson	Yes
Walter A. Reiling, Jr.	Yes
Jerome F. Tatar	Yes
James M. Tuschman	Yes

The motion carried unanimously.

The board came out of executive session. The items discussed were:

- NEO initiative and the upcoming special March 16th board meeting.
- collaborations that exist with higher education institutions outside the United States.

The meeting was adjourned at 8:30 AM.

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OHIO BOARD OF REGENTS
March 9, 2006

I. CALL TO ORDER AND ROLL CALL – **LUNCH MEETING**

The working lunch meeting was called to order by the Chair, Edmund J. Adams, at 12:00 PM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

The items discussed were:

- priority of committee meetings, timing, adding more time to the committees
- eminent domain related requirements.

The meeting was adjourned at 1:15 PM.

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OHIO BOARD OF REGENTS
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I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by the Chair, Edmund J. Adams.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Tuschman to approve the minutes of the January 19, 2006. The motion was seconded by Regent Beeghly and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Alvarado – Susan Bodary, Executive Assistant for Education and Workforce for Governor Bob Taft, gave an overview of Governor Taft’s Ohio Core Proposal. This proposal was mentioned by the Governor in his State of the State address and will significantly ratchet up the academic rigor required for Ohio high school students to graduate from high school. It is intended that more students will graduate with the academic preparation necessary to enter higher education. The committee hopes the Ohio Core will result in less expenditure by students, their families and Ohio tax payers on remediation. Where remediation is needed, it will be delivered primarily by two year colleges and the branch campuses.

All students, in their junior year, will be required to take a college work ready assessment. A measure will be added to the school report card to indicate how well graduates in districts are being prepared for college and work. There was discussion over the additional requirements and the potential to increase drop out rates. Ms. Bodary mentioned that recent focus groups have shown students want to be challenged and drop out because the expectations are not high enough. States with the higher academic requirements have more students graduating and enrolling in college.

After discussion of the plan, the committee unanimously recommended a resolution to the March board meeting agenda. The resolution reflects Regents' support for the Ohio Core and Regents' commitment to work with the Governor and education stakeholders to develop implementation details.

Vice Chancellor Jon Tafel and Len Simutis from the Ohio Resource Center updated the committee on development of the web based student portal. The portal will gather, organize and make sure information is readily available. Students will have, at their fingertips, information on prerequisites, academic preparation, financial aid and career opportunities at one location. All of this information is available on the internet but is detached and hard to locate.

Associate Vice Chancellor Deborah Gavlik updated the committee on the progress of higher education related bills of interest and recent legislative inquiries handled by Regents' staff. Vice Chancellor Kris Frost updated the committee on the plans for the June 2006 Trustees' conference. The conference topic is the tax and spending limitation amendment on the November ballot.

Jamie Abel, Associate Director for Communications, updated the committee on recent and upcoming press releases.

Resources & System Efficiency Committee - Regent Beeghly – The committee was briefed by Neal McNally on final “Senate Bill 6” financial ratio analysis. Senate Bill 6 ratios objectively measure an institution's financial health. A composite score of or below 1.75 for two consecutive years results in an institution being placed on state fiscal watch. Cincinnati State's composite score in FY 2005 fell below the 1.75 threshold. The institution previously notified the Board of Regents' staff and explained that a reclassification of net assets caused the low composite score. The institution is projecting a healthier score of 2.2 for 2006.

Darrell Winefordner and Jim Buck briefed the committee on the preliminary report from the Taxonomy Subcommittee of the SSI Consultation. The subcommittee's goal was to develop a new classification of funding models that would have similar costs and characteristics, be predictable and easy to manage, and easier to explain and communicate. Under the current classification, subject fields and levels with similar costs often get reimbursed at different rates. The proposed methodology aggregates courses into three major academic areas and reduces the variance within each model. The proposed methodology uses a total cost approach, eliminating the need for several weights that are currently applied within the SSI formula, and resulting in a simplified model. Phasing in of the new methodology will be critical alleviate the financial impact on any one campus.

Representatives from the University of Cincinnati briefed the committee on the university's Capital Planning and Budgeting. Over the last 15 years, the institution invested heavily in student quality of life facilities and research facilities. The institution's debt level, after several years of growth, has reached a plateau. Because of the institution's investments, it is attracting students from suburban areas who are choosing to live on campus. Since 1994, the

University of Cincinnati has used bundling as a means of bringing facilities online earlier. Bundling involves short-term borrowing in anticipation of state appropriations.

Representatives of the University of Tiffin briefed the committee on a request for Board approval to seek an eminent domain action for the Rosenblatt Scrap yard. The university is seeking to secure state grants to remediate the scrap yard owned by several Rosenblatt family members. Tiffin University and the owners do not agree on the property's valuation. The committee did not take action on this request. The Board planned to revisit the request at the April meeting or sooner. The committee recommended Board approval of a \$1,000,000 Joint-Use agreement between Case Western Reserve University and the Ohio Board of Regents in support of the Cleveland Center for Structural Biology as well as a pledge of student fees by Ohio University to finance capital projects.

The Controlling Board items for March 2006 were recommended for approval by the full board. The committee reviewed and recommended approval of items 3.5 through 3.8 for the March consent agenda.

Program Effectiveness, Research & Technology Committee – Regent Tuschman – The committee was briefed by Jack Connell, Assistant Director for Academic & Access Programs, on a Master of Business Administration degree proposal from the University of Northwestern Ohio. No concerns were raised in the review and, because of some urgency, the committee agreed to move the proposal forward for consideration at today's meeting.

Vice Chancellor Garry Walters briefed the committee on a proposal to create a planning board of trustees for the Ralph Regula School of Computational Science. The planning board would appoint an Acting Director; approve major grant activities, have general oversight of planning and program development; and recommend members of the permanent board.

The proposed planning board members are:

- Tahlman Krumm, Jr. (former Regents chair)
- Stan Ahalt, Executive Director of the Ohio Super Computer Center
- Kate Carey, Executive Director of the Ohio Learning Network
- Vice Chancellors Kris Frost and Garry Walters

The item was proposed for committee and board approval and the committee recommended that the item be moved to the afternoon board consent agenda as item no. 3.9.

Cathy Hill, administrator for workforce development briefed the committee on Washington State Community College's Associate of Applied Science in American Sign Language degree program. Vice Chancellor Walters briefed the committee on the University of Toledo's Bachelor of Science in Information Technology degree program. Dr. Harry Andrist, director of research

& graduate programs, briefed the committee on Kent State University's Doctor of Philosophy in Translation Studies degree program. Jack Connell briefed the committee on Lourdes College's Master of Science in Nursing degree program.

The committee recommended the items considered today for a vote at the April board meeting.

Vice Chancellor Walters provided an update on the institutional reauthorization review process. Regents' staff and the Association of Independent Colleges and Universities will continue to collaborate on simplifying the reauthorization process and further updates will be shared with the board.

The committee reviewed and recommended approval of items 3.1 through 3.4 and 3.9 for the March consent agenda.

Consent Agenda: A motion was made by Regent Tuschman to approve Agenda Items 3.1 – 3.9 and 3.11 for the March consent agenda. Regent Houston noted that he would abstain from the voting on Myers University's institutional reauthorization resolution as he is involved with Myers University in his employment with the City of Cleveland. The motion was seconded by Regent Alvarado and unanimously passed.

A motion was made by Regent Reiling to table the Tiffin Resolution until the April meeting unless a special meeting takes place before that time. The motion was seconded by Regent Beeghly.

- 3.1 Stark State College of Technology, Associate of Applied Science degree in Biotechnology
- 3.2 MedCentral College of Nursing, Mansfield, Ohio; Institutional Reauthorization
- 3.3 Myers University, Institutional Reauthorization
- 3.4 Ohio Northern University, Registered Nurse-Bachelor of Science in Nursing Degree Completion Program (RN—BSN)
- 3.5 University of Northwestern Ohio, Master of Business Administration
- 3.6 Consideration of a request by Ohio University to pledge student fees in support of a bond issuance not to exceed \$38,000,000 to be used to finance multiple capital projects on campus
- 3.7 Consideration of a Joint Use Agreement between the Board of Regents and Case Western Reserve University
- 3.8 Requests to the Controlling Board for the period January 1, 2006 through February 28, 2006
- 3.9 Creation of a Planning Board of Trustees for the Ralph Regula School of Computational Science
- 3.11 Resolution in support of the Governor's education reform plan: The Ohio Core

RESOLUTION 2005-78
Agenda Item 3.1

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Board of Regents that the following new degree is approved:

Stark State College of Technology
Associate of Applied Science degree in Biotechnology

RESOLUTION 2005-79
Agenda Item 3.2

BE IT RESOLVED: Upon recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2009:

MedCentral College of Nursing,
Mansfield, Ohio
Institutional Reauthorization

RESOLUTION 2005-80
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Approval, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted provisional institutional reauthorization through December 31, 2007, with a progress report to be submitted by December 31, 2006. A follow up review will occur prior to December 31, 2007 to determine continued authorization.

Myers University
Institutional Reauthorization

RESOLUTION 2005-81
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following program be granted provisional authorization through December 31, 2008, with yearly progress

reports to be submitted by December 31, 2006 and 2007. A follow-up review will be performed prior to December 31, 2008 to determine continued authorization.

Ohio Northern University
Registered Nurse-Bachelor of Science in Nursing Degree Completion Program
(RN-BSN)

RESOLUTION 2005-82
Agenda Item 3.5

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following program be granted authorization through December 31, 2016, with yearly progress reports due December 31, 2006, 2007 and 2008:

University of Northwestern Ohio
Master of Business Administration

RESOLUTION 2005-83
Agenda Item 3.6

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, Ohio University proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation notes in an amount not to exceed \$38,000,000 for the purpose of financing multiple capital projects at the University's main campus in Athens; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University's Board of Trustees approved a resolution authorizing this bond issuance at its meeting of December 14, 2005; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12.

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio

Board of Regents, that the pledge of fees by Ohio University in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$38,000,000 is hereby approved.

RESOLUTION 2005-84
Agenda Item 3.7

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$1,000,000 to the Board of Regents for the Center for Structural Biology at Case Western Reserve University, and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, the Board of Regents and Case Western Reserve University have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between the Board of Regents and Case Western Reserve University; and attached and made a part hereof, be approved.

RESOLUTION 2005-85
Agenda Item 3.8

BE IT RESOLVED: upon the recommendation of the Research & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period January 1, 2006 through February 28, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2005-86
Agenda Item 3.9

WHEREAS, the Ohio Board of Regents at its December 2005 special meeting established the Ralph Regula School of Computational Science, a statewide “virtual” institution that will both support Ohio colleges and universities in credit and non-credit programs in computational science, as well as assist in computational research and development projects of benefit to Ohio and the nation; and

WHEREAS, prior to establishing a Board of Directors, expected in the summer of 2006, there is a need for a Planning Board of Directors to perform at least the following tasks:

1. Appointment of an Acting Dean;
2. Approval of major grant activities;
3. General oversight of planning and program development; and
4. Recommendation of members of the permanent Board.

NOW THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with concurrence of the Program Effectiveness, Research and Technology Committee of the Board of Regents that a Planning Board of Directors for the Ralph Regula School of Computational Science is hereby established, and

BE IT FURTHER RESOLVED, that the members of such planning board shall be named by the Chancellor.

RESOLUTION 2005-87
Agenda Item 3.11

WHEREAS, the Ohio Board of Regents and the State Board of Education applaud Governor Taft for the curricular reform described in the Ohio Core that requires all high school students to have the academic foundation needed for success in college or the workforce; and

WHEREAS, the Ohio Board of Regents and the State Board of Education have long advocated for improved student preparation and aligned college readiness expectations to create a stronger pipeline into postsecondary education; and

WHEREAS, academic success in college is directly related to the rigor of high school courses taken and is well documented in the Ohio Board of Regents’ High School Transition Report and Performance Report and the High Quality High Schools report by the Quality High Schools for Lifetime of Opportunities Task Force; and

WHEREAS, consistent with the recommended Ohio Core, the High School Transition Report and Performance Report and the High Quality High Schools report by the Quality High Schools for Lifetime of Opportunities Task Force further describe a rigorous high school curriculum as minimally including four years of English and mathematics (including Algebra II), three years of social studies, three years of science courses (including biology, chemistry and physics), and two years of a foreign language; and

WHEREAS, the state of Ohio, in collaboration with the Ohio Board of Regents, the State Board of Education and the Ohio Department of Education, is a partner in a national project to ensure college and work readiness, the American Diploma Project, and is currently initiating policy changes to clearly define college expectations and provide early assessment mechanisms for students, teachers, and families; and

WHEREAS, the Governor's leadership on both the American Diploma Project and the Ohio Core can set the stage for future generations of Ohioans to leap forward in their educational attainment; and

WHEREAS, the Ohio Board of Regents and the State Board of Education are encouraged that our strong history of collaborating with the higher education and K-12 communities will create further opportunities to:

- prepare teachers for providing learning experiences that support the Ohio Core and encourage the higher achievement levels;
- prepare more teachers in areas of the greatest need and for all school settings;
- support and strengthen teacher preparation programs to ensure that all teachers can meet the learning needs of students; and
- create multiple pathways for students to successful careers.

WHEREAS, the Ohio Core will assist Ohioans in becoming more competitive in the global economy and will help Ohio's standing in the world economy.

NOW THEREFORE BE IT RESOLVED:

The Ohio Board of Regents, in collaboration with the State Board of Education, commends Governor Taft for his foresight in developing the Ohio Core proposal and commits to working with the Governor, his staff, the higher education community, the K-12 community and members of the General Assembly to develop the implementation details.

CHANCELLOR'S REMARKS TO THE BOARD

INTRODUCTION

Thank you, Chairman Adams.

CINCINNATI STATE

It's a pleasure to be here at Cincinnati State Technical and Community College, which as we read about two weeks ago in The Enquirer and saw in the filled parking spaces, is bursting at the seams.

Well on your way toward the goal of enrolling 10,000 students, it was noted that enrollment this winter quarter passed the 9,000-student mark for the first time. The 2006 winter quarter total of 9,212 is 7 percent higher than the winter quarter total of a year ago and 67 percent higher than 10 years ago.

As an organization that promotes the need to "better educate more Ohioans," we applaud your efforts to meet the ever growing educational objectives of residents in the Tri-state area.

Meeting the varied educational needs of your students means offering a full range of instructional options, including honors courses.

I was interested to learn about Cincinnati State's 5-year-old honors program. As with enrollment overall, this program has grown steadily as well. In addition to students being savvy consumers who want to get the best bang for their buck for their first two years of college yet still take challenging courses, they also realize the competitive edge that can be gained through an honors program in transferring to another institution to continue their studies.

Thank you President Ron Wright, your trustees, foundation trustees, and your associates for the truly remarkable dinner at The Summit last night for the Regents and my colleagues. Our palettes and souls were privileged to experience the outstanding talents of your students and faculty.

That experience makes us look forward to hearing from some of your students and your colleagues in the business world about how Cincinnati State is preparing students to meet the needs of business.

President Wright, please join me and accept this token of our appreciation for hosting our meetings here in Cincinnati and our thanks to Michele Imhoff and Dean Dan Cayse and for their hard work in making our meeting here so pleasant and successful.

PANDEMIC FLU

While Cincinnati State continues to prepare to add more students toward its ultimate enrollment goal, I learned about preparedness of a different sort last month.

Gov. Taft convened a statewide pandemic flu summit on Feb. 17th to warn of the serious and inevitable spread of avian flu. More than 600 health,

emergency management, agriculture, business and community leaders attended.

The summit speakers detailed what Ohio can expect whenever the bird flu reaches pandemic status. U.S. Health and Human Services Secretary Michael Leavitt and Centers for Disease Control and Prevention Director Julie Gerberding used matter-of-fact tones to describe what will happen without sounding too alarmist.

Secretary Leavitt addressed a few main points:

- The avian flu is coming, we just don't know when it will hit.
- There's no way around preparation. It must be done.
- These outbreaks are not uncommon. There were three Pandemics during the last century, in 1918, 1957 and 1968. "If past is prologue, we are overdue and underprepared."

He noted the difficulty in striking a balance in getting the word out to the public. "We must inform but not inflame. We must inspire preparation but not panic."

To put the danger in context, the world's most recent experience with a widespread virus – SARS – (for which I had the dubious distinction of being in Hong Kong during its outbreak a few years ago) resulted in 8,000 infections and 800 deaths, which will be small in relative terms to the avian flu. Still, SARS paralyzed the Asian economy and Canada. This one will be much bigger.

Dr. Gerberding put the pandemic in context.

- The seasonal flu results in 36,000 deaths every year and 200,000 hospitalizations at a cost of \$38 billion.
- If the avian flu is similar to the 1918 outbreak, which was the most serious outbreak in the last century and also a bird flu, we can expect:
 - 90 million Americans will become ill,
 - 45 million of them will require serious treatment, and
 - 2 million will to die.
- Perhaps most challenging will be a 40 percent absenteeism rate in the workplace and schools at the peak of the outbreak. Communities will grind to a halt for the 2 to 4 weeks the flue impacts them.

The necessity of preparation cannot be overstated. "Hope is not a strategy. Soon is not a time," she said. We need to put planning in the context of "every day matters." Dr. Gerberding ended her remarks by stating that "complacency is the enemy of health protection."

A Red Cross representative spoke about the differences between pandemic flu and a disaster like Hurricane Katrina and the impact that will

have on communities. When a disaster hits, the Red Cross strategy is to take resources from unaffected areas and devote them to affected areas. But by very definition, a pandemic flu affects all areas. There will be no resources to send elsewhere.

Therefore, every community will have to handle this outbreak on its own, but there are federal funds available for local planning.

What can we do?

- The national strategy focuses on slowing the spread of the flu to buy time to make a vaccine by restricting travel and exit/entrance screenings.
- Communities will need to adopt a “social distancing” strategy to slow and reduce the spread of the disease from person to person.
- The challenge for all insituitions – especially for the government - will be to maintain essential services while at the same time urging people to stay home to reduce social contact.

Obviously, the avian flu presents significant ramifications for Ohio’s colleges and universities.

I have written to all of Ohio’s public and independent college and university presidents and spoken to the public provosts and academic vice presidents about the summit and alerted them of the need to become prepared.

The pandemicflu.gov web site offers preparation checklists for businesses, schools, faith-based organizations and individuals and families. Although Secretary Leavitt mentioned a checklist for colleges and universities, I haven’t seen one posted. In addition, OBR communication staff members Jamie Abel and Bret Crow will attend a PIO training event hosted by the Department of Agriculture next week.

Campuses need to put the plans in place now to minimize social contact, to provide essential services and to determine how to handle an academic term if they are shut down. Some estimates predict it could take two to four weeks for the outbreak to pass through a community.

Ohioans will be looking to trusted advisers for how to handle situation and what to do. The physicians at Ohio’s medical colleges will be among those called on to provide information and guidance.

My objective by sharing the details of this summit is not to alarm anyone, but the seriousness of what’s coming cannot be overlooked. That’s why I devoted this month’s remarks to the board to a single topic.

At the close of the summit, Secretary Leavitt left us with a final warning about preparation: “When you’re talking about a pandemic, anything we do will sound alarmist before the fact; anything we do will be inadequate after the fact.

WELCOME

To Michael Victor who has been named the 11th president of Lake Erie College. He most recently served as dean of the Walker School of Business at Mercyhurst College in Erie, Pa. Over the next month he will begin the transition to succeed Hal Laydon, who retired last year.

And to the Rev. Jay Rundell who has been named the fourth president of the Methodist Theological School in Ohio. He most recently served as vice president for institutional advancement at the Iliff School of Theology in Denver. He will succeed the Rev. Norman Dewire who will retire June 30.

KUDOS

To Earl Ertman, a retired art history professor from the University of Akron for his involvement with a team of American archaeologists that discovered an intact tomb at the Valley of the Kings near Luxor, Egypt. No intact tombs had been discovered since King Tutankhamen's tomb was opened in 1922. Ertman taught at Akron for 31 years and spent 10 years as the director of the university's Myers School of Art.

To the University of Northwestern Ohio in Lima on unveiling its new High Performance Motorsports Complex in late January. The 70,000 square-foot complex includes a 500-foot launching pad for drag racing classes, an eighth-mile asphalt oval for stock car testing and an obstacle course/rock crawling hill for testing off-road technology.

And To University of Cincinnati co-op student Travis Lee whose graphic design work was seen around the world in one day during the Super Bowl. Lee helped design the stadium and city signs, banners, logos and other art all related to the sports event.

CONCLUSION

Chairman Adams, that concludes my report for this month.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, April 20, 2006, at Bowling Green State University in Bowling Green, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date