

Ohio Board of Regents
Resources and System Efficiency Committee Agenda
April 20, 2006

Last revised April 12, 2006

1. Call to order
2. Review and approval of the minutes from the March 9, 2006 meeting of the committee.
3. Updates & Reports
 - 3.1. Preliminary Report of the Taxonomy Sub-Committee of the SSI Consultation
4. Old business
 - 4.1. HB 66 Mandates (Review and action in April)
 - 4.2. Out of the Box Committee (Submission of Report only)
 - 4.3. Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$19.3-million. (Reviewed in March, action in April)
 - 4.4. Consideration of proposed rule regarding the higher education capital funding policy. (Reviewed in March, action in April)
 - 4.5. Consideration of a \$234,000 Joint Use Agreement between The Ohio State University and Third Street Family Health Services for the OSU Mansfield – Third Street Project. (Reviewed in March, action in April)
5. New business
 - 5.1. Consideration of five Joint Use Agreements
 - 5.1.1. Consideration of a \$2,000,000 Joint Use Agreement between Youngstown State University and the city of Youngstown (For review in April, action in May)
 - 5.1.2. Consideration of a \$130,000 Joint Use Agreement between Clark State Community College and Springfield and Clark County Joint Vocational School District (For review in April, action in May)
 - 5.1.3. Consideration of a \$500,000 Joint Use Agreement between Bowling Green State University and the Wood County Committee on Aging (**Requested for review and consent agenda in April**)
 - 5.1.4. Consideration of a \$500,000 Joint Use Agreement between Bowling Green State University and the Perrysburg Heights Community Association (For review in April, action in May)
 - 5.1.5. Consideration of a \$750,000 Joint Use Agreement between Cuyahoga Community College and the Playhouse Square Foundation (For review in April, action in May)
 - 5.2. Consideration of a request from Clark State Community College to pledge student fees in support of a bond issuance not to exceed \$9,000,000. (**Requested for review and consent agenda in April**)
 - 5.3. Consideration of the release and distribution of the FY 2006 Police & Fire Protection subsidy from Am. Sub. H.B. 66. (For review in April, action in May.)
 - 5.4. Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities (For review in April, action in May)

- 5.5. Consideration of a request from the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$52.0 million for various projects on campus, including the renovation of the Fieldhouse. (For review in April, action in May)
- 5.6. Consideration of Controlling Board items for March of 2006. (Consent agenda in April)
6. Other items
7. Adjourn