

Minutes
OHIO BOARD OF REGENTS
March 22, 2007

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Chair Donna M. Alvarado at 7:30 AM. The roll was called by Regent James M. Tuschman. Those present were:

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

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- Operating Budget

No vote was taken.

The meeting was adjourned at 8:45 AM.

Minutes
OHIO BOARD OF REGENTS
March 22, 2007

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Chair Donna M. Alvarado at 12:15 PM. The roll was called by Regent James M. Tuschman. Those present were:

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

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

The items discussed were as follows:

- Operating Budget

No action was taken on these items.

The meeting was adjourned at 1:15 PM.

Minutes
OHIO BOARD OF REGENTS
March 22, 2007

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chair Donna M. Alvarado.

The roll was called by Regent James M. Tuschman. Those present were:

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

Regent Tuschman stated “the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §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 Brown to approve the minutes of January 18, 2007. The motion was seconded by Regent Tuschman and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Houston– The committee unanimously approved the minutes of the March 22 meeting.

Committee Discussion Topics:

- Ohio’s Vision for a Seamless Education Transfer System: Dr. Jon Tafel provided the committee with an overview of the extensive work that has been done in recent years in the development of articulation and transfer policies as mandated by Amended Substitute House Bills 95 and 66. He shared with the Regents a vision for a seamless education transfer system that will provide students a clear road map to achieve their educational goals regardless of where they start.

In his presentation, Dr. Tafel highlighted:

- the faculty course review process that ensures consistent rigor and quality of courses across all institutions;
- the Course Applicability System and Electronic Clearinghouse that tells students exactly which courses will transfer between institutions;

- the new College Access Portal – an information resource for students, parents, and adult workers looking for information on how to go to and pay for college;
- and the development of college readiness expectations, early assessments, and common placement standards.

The Regents commended Dr. Tafel and all those involved in the collaborative efforts for the progress and encouraged the continuation of the work.

Committee Actions:

- Agenda Item 3.1 – Revised Ohio Articulation and Transfer Policy was reviewed and recommended for the consent agenda.

Resources & System Efficiency Committee - Regent Tatar – The committee reviewed and recommended the following items for the March 22, 2007, consent agenda:

- A request from Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$52,135,000.
- Controlling Board items for January and February of 2007

The following items were recommended for consideration at next month’s board meeting.

- A request from Shawnee State University to pledge student fees in support of a bond issuance not to exceed \$18 million to finance the expansion and renovation of its University Center.
- Release of FY 2007 appropriations for Primary Care and Family Practice

Discussion Topics:

- Vice Chancellor Petrick briefly reviewed the SB 6 financial ratios. These ratios help ensure that campuses keep their level of debt under control and maintain a healthy fund balance. A composite score below 1.75 for two consecutive years would result in a campus being placed on fiscal watch; as a result, campuses take these ratios very seriously.
- Vice Chancellor Petrick provided an overview of the FY 2008-09 Executive Operating Budget. The budget provides an additional \$100 million to Higher Education in FY 2008, and flat funding in FY 2009. Compared to recent budgets, this represents a very large increase in support to Higher Education.
- Chancellor Fingerhut highlighted three items in the Executive Budget.
 1. The Higher Education Compact is a first step in a transparent, collaborative process that will prepare the system of Higher Education for future growth as recommend by the Governor’s

Commission on Higher Education & the Economy (CHEE), and outlined in Governor Strickland's Turnaround Ohio plan.

2. The significant resources involved in the phasing in of the Ohio College Opportunity Grant required taking a serious look at non-need based financial aid. As a result, the executive budget eliminates Student Choice grants to those students without demonstrated financial need, and limits financial aid to institutions that are part of the Regent's system. Chancellor Fingerhut noted that students with need who attend private institutions continue to receive OCOG grants that are double those received by similar students attending public institutions.
3. The Governor's Turnaround Ohio plan proposes a private fundraising effort in partnership with the Ohio College Access Network (OCAN) to provide matching challenge grants to help leverage resources.

Program Effectiveness, Research & Technology Committee – Regent Patterson.

Committee Actions:

The following items were reviewed and recommended for this month's board consent agenda:

- Athenaeum of Ohio, Institutional Reauthorization
- Temple Baptist College:
 - Bachelor of Arts in Christian Ministry
 - Bachelor of Science in Business
 - Bachelor of Science in Education
- Union Institute & University, Bachelor of Arts in Criminal Justice
- Union Institute & University, Doctor of Education
- Hocking Technical College, Associate of Applied Business degree in Theater Arts and Management
- Zane State College, Associate of Applied Science degree in Health Information Management
- University of Dayton, Master of Laws (LLM), and Master in the Study of Law (MLS) in Intellectual Property and Technology
- Bowling Green State University, Ph.D. in Statistics
- Ohio State University, Ph.D. in Dance Studies
- University of Cincinnati, Doctor of Physical Therapy (DPT)

The following items were reviewed and approved for the May 24, 2007 consent agenda:

- Tiffin University, Associate of Arts in Liberal Studies
- Capella University, Master of Science in Education
- Capella University, Master of Science in Psychology
- Hocking Technical College, Associate of Applied Science in Fitness Management

- Kent State University-Ashtabula Campus, Associate of Applied Science in Aviation Maintenance Technology
- University of Rio Grande and Rio Grande Community College, Associate of Applied Science in Respiratory Therapy
- Cleveland State University, Master of Nonprofit Administration and Leadership
- Miami University, Master of Education and Master of Arts in Instructional Design and Technology
- Wright State University, Master of Information Systems
- Miami University, Doctor of Philosophy in Student Affairs in Higher Education
- University of Toledo, Doctor of Philosophy in Biomedical Engineering

Committee Discussion Topic:

- Jack Connell, Assistant Director, Academic & Access Programs, briefed the committee on the National Accreditation Agency Recognition Project.

A motion was made by Regent Reiling to approve items 3.1 through 3.13 on the January consent agenda. The motion was seconded by Regent Tuschman and passed unanimously.

- 3.1 Revised Ohio Articulation and Transfer Policy
- 3.2 Bowling Green State University, Doctor of Philosophy in Statistics
- 3.3 Hocking Technical College, Associate of Applied Business degree in Theater Arts and Management
- 3.4 Ohio State University, Doctor of Philosophy in Dance Studies
- 3.5 University of Cincinnati, Doctor of Physical Therapy
- 3.6 University of Dayton, Master of Laws and Master in the Study of Law in Intellectual Property and Technology
- 3.7 Zane State College, Associate of Applied Science degree in Health Information Management
- 3.8 The Athenaeum of Ohio, Institutional Reauthorization
- 3.9 Temple Baptist College, Cincinnati Ohio; Bachelor of Arts in Christian Ministry degree program; Bachelor of Science in Business degree program; Bachelor of Science in Education degree program
- 3.10 Union Institute & University, Doctor of Education (Ed.D.) Degree Program; Cincinnati, Ohio
- 3.11 Union Institute & University, Bachelor of Arts in Criminal Justice
- 3.12 Consideration of a request by Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$52,135,000, to be used to finance capital projects and improvements on campus
- 3.13 Requests to the Controlling Board for the period January 31, 2007 through February 28, 2007

RESOLUTION 2006-75
Agenda Item 3.1

WHEREAS, since 1990 the Articulation and Transfer Policy, through the leadership of the Articulation and Transfer Council, improved the mobility of students among colleges and universities within the state; and

WHEREAS, the Articulation and Transfer Advisory Council, in response to Amended Substitute House Bill 95 of the 125th General Assembly, recommended additional enhancements to the statewide policy to further guarantee the transfer and articulation of credits among public college and universities; and

WHEREAS, the Articulation and Transfer Advisory Council, as part of its ongoing effort to ensure ease of student transfer and the application of credits to degree requirements, revised the existing 1990 policy in order to reflect changes as a result of its deliberations and H.B. 95 requirements; and

WHEREAS, the Articulation and Transfer Advisory Council, at its December 5, 2006 meeting, recommended approval of the revised policy to the Ohio Board of Regents for action and implementation.

NOW, THEREFORE,

BE IT RESOLVED: The Ohio Board of Regents, upon receipt of the revised 1990 Articulation and Transfer Policy from the Articulation and Transfer Advisory Council, approves the revised policy and affirms that all other aspects of the policy will remain in existence. The revised Articulation and Transfer Policy builds on the foundation of the Ohio Transfer Module with its focus on general education courses and provides additional opportunities for transfer in 38 discipline specific pathways called Transfer Assurance Guides (TAGs). Students will be able to plan a course of study that is guaranteed to transfer to any public institution in Ohio for application to specific major/degree requirements.

BE IT FURTHER RESOLVED: The Articulation and Transfer Policy, as revised, will address the charge of the 126th General Assembly in House Bill 66 to facilitate the transfer of technical credit within the public education system including high school, adult and higher education.

BE IT FURTHER RESOLVED: The Ohio Board of Regents thanks the Articulation and Transfer Advisory Council for its ongoing leadership to improve student mobility.

RESOLUTION 2006-76
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee

of the Ohio Board of Regents that the following new degree program is approved:

Bowling Green State University
Doctor of Philosophy in Statistics

RESOLUTION 2006-77
Agenda Item 3.3

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

Hocking Technical College
Associate of Applied Business degree in Theater Arts and Management

RESOLUTION 2006-78
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio State University
Doctor of Philosophy in Dance Studies

RESOLUTION 2006-79
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved on a provisional basis for a period of four years:

University of Cincinnati
Doctor of Physical Therapy

BE IT FURTHER RESOLVED: that the University of Cincinnati will be requested to report on the general effectiveness of the program in meeting its stated goals, including the ability of program graduates to find employment within the State of Ohio, midway through and, again, at the end of the four-year provisional period.

NB: This professional doctoral degree program is an extension of a master's degree program and does not measure up to a research doctorate in terms of academic content or rigor. The doctorate title is driven by the demands of the national accrediting association.

RESOLUTION 2006-80
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following two new degree programs are approved:

University of Dayton
Master of Laws
Master in the Study of Law

RESOLUTION 2006-81
Agenda Item 3.7

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

Zane State College
Associate of Applied Science in Health Information Management

RESOLUTION 2006-82
Agenda Item 3.8

BE IT RESOLVED: upon the 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, 2014:

The Athenaeum of Ohio
Institutional Reauthorization

RESOLUTION 2006-83
Agenda Item 3.9

WHEREAS, the Ohio Board of Regents, pursuant to Ohio Revised Code §3333.04(N) approve or disapprove all new degrees and new degree programs at all state colleges and university, and other state-assisted institutions of higher education, and

WHEREAS, the Ohio Board of Regents, pursuant to Ohio Revised Code §1713.03, is to establish standards for certificate of authorizations to be issued to institutions as defined in §1713.01 of the Revised Code and the standards for certificates may include for various types of institutions, schools or degrees, minimum qualifications for faculty, library, laboratories, and

WHEREAS, the Ohio Administrative Code §3333-1-08 (B)(7)(d) permits institutions holding Certificates of Authorization and seeking additional degrees, to submit information detailing:

- the name of the institution,
- the designation of the degree or degrees which the applicant proposes to offer,
- the period of academic planning that has preceded the filing of said application,
- that educational consultants with appropriate educational qualifications have been retained in the development and evaluation of academic plans,
- that the applicant has consulted with North Central Association of Colleges and Secondary Schools and where appropriate with the professional accrediting agency appropriate to the fields of student to be offered, and
- that the applicant shall indicate its intention to qualify for regional and where appropriate professional accreditation within a reasonable period of time, and

WHEREAS, the Temple Baptist College has requested provisional authorization for a period of two (2) years to continue the restructuring of the Bachelor of Arts and Bachelor of Science degree programs, and

WHEREAS, staff recommend provisional authorization for a period of up to two (2) years, subject to satisfactory progress as determined through a process of active monitoring.

NOW BE IT THEREFORE RESOLVED, the Ohio Board of Regents shall agree to permit Temple Baptist College to operate under provisional authorization for a period of up to two (2) years to continue the restructuring of the Bachelor of Arts and Bachelor of Science degree programs.

BE IT FURTHER RESOLVED, the staff of the Ohio Board of Regents shall request approval of a plan for active monitoring of the degree program through June 30, 2009, by the Ohio Board of Regents at the April 25, 2007 meeting of the Ohio Board of Regents.

RESOLUTION 2006-84
Agenda Item 3.10

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted Provisional Authorization through December 31, 2009, with yearly

progress reports due December 31, 2007, and 2008. A follow up review to determine continued authorization of the program will occur prior to December 31, 2009.

Union Institute & University
Doctor of Education Degree Program
Cincinnati, Ohio

RESOLUTION 2006-85
Agenda Item 3.11

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted Provisional Authorization through June 30, 2008 with a progress report due December 31, 2007, and a follow up review to occur concurrently with the reauthorization review of the Ph.D. in Interdisciplinary Studies degree program prior to June 30, 2008.

Union Institute & University
Bachelor of Arts in Criminal Justice Degree

RESOLUTION 2006-86
Agenda Item 3.12

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, Cleveland State University proposes to pledge student fees in support of general receipts bonds and/or bond anticipation notes in an amount not to exceed \$52,135,000 for the purpose of financing capital projects at the University's main campus; and

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

WHEREAS, the University's Board of Trustees is expected to approve a resolution authorizing this bond issuance at its January 26, 2007 meeting; 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 Cleveland State University in

support of general receipts bonds and/or bond anticipation notes in an aggregate amount not to exceed \$52,135,000 is hereby approved; and

BE IT FURTHER RESOLVED: That this approval is contingent upon authorization of the bond issuance by the Cleveland State University Board of Trustees.

RESOLUTION 2006-87
Agenda Item 3.13

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period January 31, 2007 through February 28, 2007, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

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, May 24, 2007, at the Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date