

Agenda  
OHIO BOARD OF REGENTS  
April 25, 2007

**Ohio Board of Regents Meeting, Ohio Board of Regents, 30 East Broad Street, 36<sup>th</sup> Floor, Columbus, , 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 14, 2007
  - 5) Approval of Minutes of March 22, 2007
2. Committee Reports and summary of deliberations (1:35-1:55 p.m.)
  - 1) Program Effectiveness, Research & Technology Committee (PERT)
  - 2) Resources & System Efficiency Committee (RSE)
  - 3) Access Committee (ACCESS)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Wright State University, Master of Information Systems	<i>PERT</i>
2) Capella University, Minneapolis, MN; Master of Science in Education	<i>PERT</i>
3) Hocking Technical College, Associate of Applied Science degree in Fitness Management	<i>PERT</i>
4) Kent State University-Ashtabula Campus, Associate of Applied Science degree in Aviation Maintenance Technology	<i>PERT</i>
5) Miami University, Master of Education and Master of Arts in Instructional Design and Technology	<i>PERT</i>

- 6) Miami University, Doctor of Philosophy in Student Affairs in Higher Education *PERT*
- 7) University of Rio Grande and Rio Grande Community College, Associate of Applied Science degree in Respiratory Therapy *PERT*
- 8) Tiffin University, Associate of Arts in General Studies *PERT*
- 9) University of Toledo, Doctor of Philosophy in Biomedical Engineering *PERT*
- 10) Capella University, Minneapolis, MN; Master of Science in Psychology *PERT*
- 11) Cleveland State University, Master of Nonprofit Administration and Leadership *PERT*
- 12) Youngstown State University, Doctor of Physical Therapy *PERT*
- 13) Approval for Technology Commercialization Incentive Awards *PERT*
- 14) University of Rio Grande: Bachelor of Science with a Comprehensive Major in Diagnostic Medical Sonography; Bachelor of Science with a Comprehensive Major in Wildlife and Fish Conservation and Management; Bachelor of Science with a Comprehensive Major in Archaeology; and Bachelor of Arts with a Major in Hispanic Studies/Spanish *PERT*
- 15) Consideration of a request from Shawnee State University to pledge student fees in support of a bond issuance not to exceed \$18,000,000 *RSE*
- 16) Consideration of the release of FY 2007 appropriations for Primary Care and Family Practice *RSE*
- 17) Consideration of a \$25,000 Joint Use Agreement between Washington State Community College and the Board of Commissioners, Morgan County *RSE*
- 18) Requests to the controlling Board for the period of March 1, 2007 through March 30, 2007 *RSE*
- 19) Resolution in support of Virginia Tech community *ACCESS*

Approval of items recommended for Board action

4. Chancellor's remarks (1:55 p.m.)
5. Other Business
6. Adjournment (2:05 p.m.)

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

OHIO BOARD OF REGENTS  
COMMITTEE MEETINGS  
Wednesday, April 25, 2007

**OHIO BOARD OF REGENTS  
MAIN CONFERENCE ROOM**

- 9:00 a.m. – 10:00 a.m. Program Effectiveness, Research &  
Technology Committee (PERT)
- 10:00 a.m. – 11:00 a.m. Resources & System Efficiency Committee (RSE)
- 11:00 a.m. – 12:00 p.m. Access Committee

OHIO BOARD OF REGENTS  
MEAL SCHEDULE

April 24, 2007

Columbus Fish Market  
Grandview

6:30 p.m. Information-sharing dinner with Regents and Chancellor Eric  
Fingerhut