

**Ohio Board of Regents
Resources and System Efficiency Committee
April 25th, 2007**

Last revised April 16, 2007

1. Call to order
2. Review and approval of the minutes of the March 22, 2007 meeting of the committee.
3. Old Business
 - 3.1. Consideration of a request from Shawnee State University to pledge student fees in support of a bond issuance not to exceed \$18,000,000. (Reviewed in March; consent agenda in April).
 - 3.2. Consideration of the release of FY 2007 appropriations for Primary Care and Family Practice. (Reviewed in March; consent agenda in April)
4. New Business
 - 4.1. Consideration of the release and distribution of FY 2007 Student Support Services appropriations (For review in April; consent agenda in May).
 - 4.2. Consideration of the release and distribution of FY 2007 Police and Fire Protection appropriations (For review in April; consent agenda in May).
 - 4.3. Consideration of a \$25,000 Joint Use Agreement between Washington State Community College and the Board of Commissioners, Morgan County (Review in April, consent agenda in April)
 - 4.4. Consideration of Controlling Board items for March 2007. (For the consent agenda in April).
5. Reports and Update
 - 5.1. FY 2008 – FY 2009 Operating Budget – Legislative Update
6. Other items
7. Adjourn