

Minutes  
OHIO BOARD OF REGENTS  
Mason, Ohio  
November 16, 2000

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by the Chair, Tahlman Krumm, Jr.

The roll was called by the Secretary, Gerald H. Gordon. Those present were:

Edmund J. Adams  
Gerald H. Gordon  
Tahlman Krumm, Jr.  
Gerald M. Miller

Thomas W. Noe  
J. Gilbert Reese  
Ralph E. Schey

Regent Gordon stated "the record should show that notice of this meeting has been given in accordance with provisions of the Board of Regents' Rule 3333-1-14, which rule itself was adopted in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act."

**CONSIDERATION OF MATTERS RELATED TO THE AGENDA (ITEMS MAY BE AMENDED, ADDED TO OR DELETED FROM THE AGENDA AT THE DISCRETION OF THE BOARD)**

No changes.

**APPROVAL OF MINUTES OF OCTOBER 19, 2000**

A motion was made by Regent Noe to approve the Minutes of the October 19, 2000, meeting of the Board. The motion was seconded by Regent Miller and unanimously passed.

**COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS**

Communications Committee - Regent Noe: Vice Chancellor Mackey discussed our budget strategy and noted that a new budget publication for handout to legislators and the public is in preparation.

Orientation luncheons for new legislators are scheduled for December 11 at Cincinnati State Technical and Community College and December 13 at the Board of Regents offices. The rollout of the Express Success is scheduled for January 10 in Columbus. A statewide conference for new college and university trustees is scheduled for March 21, 2001, in Columbus.

The Communications committee was updated on some upcoming funding that Central State University may request.

Mike Brown, Director of Communications, noted recent editorial board visits and editorial comments from the Akron Beacon Journal and the Marietta Times. In addition, Chancellor Chu will meet with editorial boards at the Plain Dealer in Cleveland, the Akron Beacon Journal and the Cincinnati Enquirer in December.

The Committee met with Northlich/Groundswell, the advertising company that has been working with the Board of Regents on the rollout on January 10 of the Ohio Success Express. Visits to high schools and communities will begin in earnest in January.

Resources Committee – Regent Schey: The Committee received an update from Vice Chancellor Petrick on the status of a number of capital-related initiatives. The staff of the Board has created a capital administration web page to provide one-stop shopping for campus administrators throughout the system and has had preliminary discussions about conducting a facilities audit in preparation for our FY 2003-FY 2004 capital recommendations.

The Committee reviewed in draft form the final FY 2001 Instructional Subsidy allocations and the final FY 2001 Jobs Challenge allocations. These data are still under review by campuses and may change following review. We will have final numbers for both of these items for Board consideration in December.

The Committee also reviewed a request by Kent State University for a pledge of student fees in support of a bond issuance not to exceed \$155.5 million. The bond issuance will fund the construction and renovation of the University's aging dormitories and related facilities. This is part one of a twenty-year project to renovate the campus. This phase of the project will be funded entirely from auxiliary revenues. The upgrades planned by Kent State University include providing additional fire safety mechanisms, including the installation of fire sprinklers according to state code. Finally, the Committee reviewed an addendum to the joint use agreement between Ohio State University and the Jack Nicklaus Museum for \$500,000.

There are three items to include on today's consent agenda. These items were reviewed last month and the Committee recommends the following: a fee pledge by Hocking College in support of a bond issuance not to exceed \$3 million. The bond proceeds will be used to construct a new student recreation and activities center; a new joint use agreement between Columbus State Community College and the Columbus Association of Performing Arts for \$3 million; and the standard Controlling Board items.

Initiatives Committee – Regent Gordon: The Committee heard an interesting presentation by Jane Fullerton, Director, Education Initiatives and Grant Development, on Improving the Quality of Teacher Preparation in Ohio.

There are two items for today's consent agenda: Antioch University, Master of Arts in Conflict Resolution; and Wittenberg University, Master of Arts in Education. There are three items for next month's meeting: Urbana

University, Community Hospital School of Nursing, Associate of Arts in Health Science (joint degree program); Hocking Technical College, Associate of Applied Science in Archaeology Technology; and Ohio University, Master of Science in Computer Sciences.

The Committee heard report on K-16 initiatives; degree approval, workforce development; research; and access initiatives.

Performance Committee – Regent Adams: The Committee met this morning. The first item dealt with the statewide results of the July 2000 bar examination which were discussed by the Committee. The impressive continued performance by the University of Cincinnati law graduates was noted. I also noted a significant improvement in bar passage for the University of Toledo, which appears to be the result of its program of reduction in the size of the student body and an increase in quality. I reported that I had written a letter commending Dean Closius on the results. I also noted the continued disappointing low passage rate of Cleveland State's law graduates, and Regent Miller noted the continued low passage rate of Dayton, Capital, and Ohio Northern law graduates. The results underscored the importance of the ongoing discussions that we are conducting with campuses regarding the need for improved performance of law schools in Ohio.

Vice Chancellor Petrick reviewed the latest draft proposed by the Inter-University Council regarding the award of masters and professional graduate students' tuition scholarships, with no significant stipend and no significant work expectation. Vice Chancellor Petrick noted that statewide data are now being collected by Regents' staff to identify the extent to which tuition scholarships are being used. A report on this data collection is expected in January or February.

The Committee discussed the contents of the Governor's requested annual performance report. Governor Taft has requested a meeting to review the report and this is currently being scheduled. The report is expected to be presented to the Board in December for approval.

Vice Chancellor Petrick reviewed the steps underway to review, and possibly eliminate, the enrollment caps in existence for residential institutions. The steps include discussion in the short term of this topic by the Instructional Subsidy Consultation as well as gathering position statements from the Inter-University Council and the affected campuses. An effort can be made to eliminate this requirement during the budget process that will be underway in the Winter and Spring of 2001.

Evaluation Committee – Regent Krumm: The Evaluation Committee recommends approval of personnel actions.

Consent Agenda – A motion was made by Regent Noe to approve agenda items 3.1 through 3.6. The motion was seconded by Regent Reese and unanimously passed.

- 3.1 Antioch University, Master of Arts in Conflict Resolution
- 3.2 Wittenberg University, Master of Arts in Education
- 3.3 Fee pledge by Hocking Technical College in support of a bond issuance not to exceed \$3 million
- 3.4 Joint Use Agreement between Columbus State Community College and the Columbus Association for the Performing Arts (CAPA)
- 3.5 Requests to the Controlling Board for the period October 1, 2000 through October 31, 2000
- 3.6 Personnel Actions

RESOLUTION 2001-54  
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree program be approved through December 31, 2003.

Antioch University  
Master of Arts Degree in Conflict Resolution

RESOLUTION 2001-55  
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree program be approved through December 31, 2003.

Wittenberg University  
Master of Arts in Education

RESOLUTION 2001-56  
Agenda Item 3.3

WHEREAS, Section 7.06 of Am. Sub. H.B. 282 of the 123rd General Assembly requires that any new pledge of fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, Hocking Technical College proposes to pledge student fees in support of General Receipts bonds in an aggregate amount not to exceed \$3 million to finance the Student Center; and

WHEREAS, it is the intent of Hocking Technical College to use existing and future state capital appropriations and undesignated funds to retire the debt; and

WHEREAS, the proposed bond or note issue complies with the requirements of Sections 3345.11 and 3345.12 of the Ohio Revised Code;

NOW, THEREFORE,

BE IT RESOLVED, upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that Hocking Technical College's request for the approval of a pledge of student fees to secure General Receipts bonds (or bond anticipation notes) not to exceed \$3,000,000 is hereby approved.

BE IT FURTHER RESOLVED, that this approval is made contingent upon approval of this bond issuance by the Hocking Technical College Board of Trustees.

RESOLUTION 2001-57  
Agenda Item 3.4

WHEREAS, the 123rd Ohio General Assembly enacted Amended S.B. 245 which includes a specific capital reappropriation of \$3,000,000 to Columbus State Community College for the Ohio Theatre Improvements; 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 Columbus State Community College and The Columbus Association for The Performing Arts (CAPA) have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, as part of this agreement CAPA shall provide:

1. The Columbus State Community College President shall be an Ex Officio member of CAPA's Board of Trustees.
2. Annually, CAPA will provide the Ohio Theatre for up to four (4) events, with events including concerts or meetings to the college.
3. Annually CAPA will provide the Ohio Theatre rehearsal rooms on an as available basis for use for Columbus State Community College programs, classes, or rehearsals.
4. CAPA will provide tickets for selected CAPA presentations at the Ohio Theatre for use by Columbus State Community College students and administration.
5. CAPA will designate four (4) shows a year as "sponsored" by Columbus State Community College.
6. CAPA will provide up to two (2) master classes per year on the Columbus State Community College's campus.
7. CAPA will use its best efforts to visibly promote its partnership with the Columbus State Community College, including annual recognition in CAPA's program books.
8. CAPA's staff will be available for up to two (2) days annually to conduct seminars with Columbus State Community College's

students.

- 9. A Columbus State Community College ensemble will be invited to perform a pre-concert serenade or a concert preview at the Ohio Theatre up to one (1) time annually.
- 10. CAPA's Education Department will provide an opportunity for one internship for a Columbus State Community College student per quarter.

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;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the agreement between the Columbus State Community College and The Columbus Association for The Performing Arts, attached and made a part hereof, be approved.

RESOLUTION 2001-58  
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Resources Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period October 1, 2000 through October 31, 2000, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2001-59  
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Chancellor that the following personnel actions be approved:

PROMOTION

EFFECTIVE DATE

Leslie Sawyer  
Director of Access Programs

7/01/00

NEW HIRE

Charles Shahid  
Program Administrator  
State Grants & Scholarships

11/05/00

Suzanne Lewis 11/12/00  
Analyst  
HEI

Christopher Crump 11/19/00  
Enrollment Audit Assistant  
HEI

Sarina Wilks 11/20/00  
Administrative Assistant  
State Grants & Scholarships

Nicholas Wilson 12/11/00  
Assistant Director  
K-16 Initiatives

RESIGNATION

Shannon Lee 11/10/00  
Administrator  
External Relations

**CHANCELLOR'S REPORT**

The Ohio Board of Regents has had the pleasure of meeting on many college and university campuses throughout the state. With this meeting, the Regents have conducted an historic first meeting at a corporate location, as the guest of a great Ohio corporation: Procter & Gamble.

Thanks go to our hosts Mark A. Collar, President of P&G Pharmaceuticals and his many colleagues who have made our visit and meetings yesterday and today so stimulating and informative. In addition, let me add my personal thanks for his many contributions as a fellow member of the Governor's Technology Action Board and for the enthusiastic support he has expressed directly to Governor Bob Taft of the budget initiatives recommended by the Regents in the FY2002-2003 Higher Education Operating budget - particularly the Ohio Plan for Technology and Economic Development.

Thanks also to Dr. Donald Harrison, the University Cincinnati's Senior Vice President and Provost, Health Affairs; Dr. Charles McOsker, Associate Director, Discovery Projects and Biological Research at P&G Pharmaceuticals; Dr. Randy Seeley, Associate Professor of Psychiatry at the University of Cincinnati; and Carol Frankenstein, President of BIO/START, for their help in planning our visit and for their upcoming presentations

I would like to take this opportunity to recognize and thank John Pepper, Chairman of the Board of Procter & Gamble, for his dedication and contributions to improving education in America. Throughout the United States, John Pepper's concern for elementary and secondary education are well

known. I personally have had the pleasure and honor of working with John in numerous visits to other states and in the major initiative he has headed to improve school leadership development through our Ohio Principal's Leadership Academy.

His commitment to improving higher education is no less significant. The Ohio Board of Regents is honored to have received John's participation in the publication of our Annual Report. In this report, John noted that Ohio must change its state of mind by addressing our future educational needs. He challenges Ohio to grow from our rich agricultural and manufacturing heritage to a technology state leading our nation into the 21<sup>st</sup> century – not through incremental change, but leading change on a breakthrough scale.

John's comments in the Annual Report sum up a reason for the Regents meeting here: Leading breakthrough change, he says, requires business and higher education to join in partnerships, to meld education and technology, which in turn will generate more technology-based companies to allow our state to be able to compete globally. But, it all begins with education.

With our visit yesterday afternoon, it is clear that Procter & Gamble is an example of the kind of Ohio company that is applying breakthrough changes to be a winner in the 21<sup>st</sup> century economy. P&G bases its competitiveness on the knowledge of its workforce – their advanced technical and managerial skills as well as the critical thinking abilities that define educated persons. More Ohioans must recognize the direct correlation between higher education attainment and the economic prosperity of themselves and our state, especially in the Information Age economy of the 21<sup>st</sup> century.

This connection is being recognized by governors and legislatures in other states. Whoever wins the presidential election, both Governor Bush and Vice President Gore have voiced their commitment for continued major increases in federal funding for research in the biomedical and scientific fields. As a result the state of Michigan has committed \$1 billion in state investments to cultivate new businesses in the bioengineering and other emerging life sciences industries by creating a "life sciences corridor."

Illinois's Governor George Ryan is advancing a plan for a \$1.9 billion upgrade of the state universities' technology infrastructure, and to help create high-tech businesses.

Wisconsin's Governor Tommy Thompson has proposed an additional \$317 million to build several research centers at the University of Wisconsin-Madison to foster growth of a major biotechnology industry hub, and this investment on the heels of that state's \$600 million investment in recent years for university research facilities to develop high-tech industries.

California's Governor Gray Davis is proposing an investment of \$225 million to create the Institutes for Science and Innovation at three campuses of the University of California. This investment comes on top of his proposal to

invest \$1 billion in full tuition scholarships for students with a family income of \$64,000 or less.

As the world enters the Information Age, Ohio's strategic imperative is to create this state's 21<sup>st</sup> century economy with an educated citizenry and technologically competent workforce. We thank Procter & Gamble for helping to highlight this imperative to our visit here.

## **PRESENTATIONS**

Procter & Gamble Pharmaceuticals, Inc./University of Cincinnati  
Obesity Research Collaboration

Dr. Charles McOsker  
Associate Director  
Discovery Projects and Biological Research  
Procter & Gamble Pharmaceuticals, Inc.

Dr. Randy Seeley  
Associate Professor  
Psychiatry Department  
University of Cincinnati

University of Cincinnati's Millennium Plan

Dr. Donald Harrison  
Senior Vice President and Provost  
Health Affairs  
University of Cincinnati

BIO/START Overview

Ms. Carol Frankenstein  
President  
BIO/START

## **OTHER BUSINESS**

A Nominating Committee comprised of Regent Adams, Regent Perry and Regent Krumm has been empaneled. The Committee will report to the Board next month with a slate of officers.

The next meeting of the Board of Regents will be held on Thursday, December 14, 2000, at 1:30 p.m., in the Main Conference Room, Ohio Board of Regents Offices, 36<sup>th</sup> Floor, Rhodes State Office Tower, Columbus, Ohio.

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Chair

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Secretary

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Date

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Date