

Agenda
OHIO BOARD OF REGENTS
December 16, 2005

**Ohio Board of Regents Meeting, Ohio Aerospace Institute's Auditorium,
22800 Cedar Point Road, Cleveland, Ohio @ 3:00 p.m.**

1. Call to order
 - a) Roll Call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
2. Committee Report and summary of deliberations
 - 1) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Establishment of the Ralph Regula School of Computational Science	<i>PERT</i>
2) Consideration of the merger of the University of Toledo and the Medical University of Ohio and the establishment of an institution of higher education in Ohio	<i>PERT</i>
3) Consideration of an administrative rule to impose fees for certificate of authorization and subsequent reviews	<i>PERT</i>

Approval of items recommended for Board action

4. Adjournment