

Agenda
OHIO BOARD OF REGENTS
January 22, 2004

Rio Grande Community College and University of Rio Grande, Student Center Annex – Conference Room C, Rio Grande, Ohio @ 1:30 PM

1. Call to order (1:30-1:35 p.m.)
 - a) Administering the Oath
 - b) Roll call
 - c) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - d) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - e) Approval of Minutes of November 13, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Action to Revise Ohio's Articulation and Transfer Policy (to be voted on after presentation)	ACCESS
2) Distribution of Federal Funds Under the Improving Teacher Quality State Grants Program	ACCESS
3) Partial Release of Technology Initiatives Program Funds	ACCESS
4) Consideration of Name Change of Muskingum Area Technical College to Zane State College	PERT
5) Xavier University, Cincinnati, Ohio; Institutional Reauthorization	PERT

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| 6) | Lorain County Community College, Associate of Arts in Teacher Education | <i>PERT</i> |
| 7) | University of Cincinnati, Bachelor of Applied Science Degree in Culinary Arts and Science | <i>PERT</i> |
| 8) | Miami University, Doctor of Philosophy in Social Gerontology | <i>PERT</i> |
| 9) | University of Cincinnati, Doctor of Philosophy and Master of Science in Immunobiology | <i>PERT</i> |
| 10) | Consideration of a Second Addendum to the Joint Use Agreement between the University of Cincinnati And the Cincinnati Symphony Orchestra | <i>RSE</i> |
| 11) | Consideration of a request by the Lorain County Community College District to pledge student fees in support of a \$7,200,000 bond issuance, to be used to finance the Great Lakes Business Growth & Development Center and other capital projects on campus | <i>RSE</i> |
| 12) | Consideration of Higher Education Capital Recommendations for the FY2005 – FY 2006 Capital Biennium | <i>RSE</i> |
| 13) | Requests to the Controlling Board for the period November 1, 2003 through December 31, 2003 | <i>RSE</i> |
| 14) | Consideration of Release of Funds from House Bill 675 | <i>RSE</i> |
| 15) | Consideration of a request by the University of Cincinnati to pledge student fees in support of a \$94,500,000 bond issuance, to be used to finance certain capital projects on campus | <i>RSE</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – | (1:55 p.m.-2:00 p.m.) |
| 5. | Other Business | |
| 6. | Presentations | |
| | “Articulation and Transfer Policy Action” | (2:00 p.m.-2:10 p.m.) |

Dr. Jonathan Tafel, Vice Chancellor
Ohio Board of Regents

“Rio Grande: Making a Difference for Southern Ohio”
(2:10 p.m.-3:00 p.m.)

Dr. Barry M. Dorsey, President
University of Rio Grande and Rio Grande Community College

Dr. Herman L. Koby, Chairman
Rio Grande Community College Board of Trustees

Ms. Jayne Burger, Educator
Gallia County Local Schools and Rio Grande Graduate

Mr. Thomas Tope, President and Chairman
Holzer Consolidated Health Systems - Gallipolis, Ohio

Mr. John Pelletier, Vice President and General Manager
WRYV Radio – Gallipolis, Ohio and President, Gallia
County Area Chamber of Commerce

Students:

Ms. Alicia Halley, Gallipolis, Ohio, Rio Grande Student
and 2003 Ohio State Fair Queen

Ms. Marcia Smoot, Columbus, Ohio, Rio Grande Student
and Member of the Rio Grande Basketball Team

Mr. Xiao Sun, Bidwell, Ohio, Post Secondary Education
Option Student, Member of Student Senate and Students
in Free Enterprise (SIFE)

7. Adjournment (3:00 p.m.)

***Next meeting, Thursday, March 11, 2004, Shawnee State University, 940
Second Street, Portsmouth, Ohio @ 1:30 p.m.***

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, January 22, 2004**

STUDENT CENTER ANNEX – CONFERENCE ROOM C

9:00 a.m. – 10:00 a.m.

Access Committee

10:00 a.m. – 11:00 a.m.

Resources & System Efficiency Committee

11:00 a.m. – 12:00 p.m.

**Program Effectiveness, Research &
Technology Committee**

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, January 22, 2004**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of November minutes
2. Opening thoughts – Regent Donna Alvarado
3. Legislator’s Perspective on Higher Education – Rep. Clyde Evans
4. Major items for discussion:
 - a. Access programs at Rio Grande College
 - i. College Tech Prep
Mike Beaver, Tech Prep Coordinator
Rio Grande Community College
College Tech Prep students
 - ii. Ohio Appalachian Center for Higher Education (OACHE)
Wayne White, Director of OACHE
OACHE students
5. Additional items
 - a. Distribution of federal funds under the Improving Teaching Quality State Grants Program
 - b. Release of funds for Technology Initiatives
 - c. Action to revise the Articulation and Transfer Policy
 - d. Student Access and Success Coordinating Council
 - e. Media update
 - f. KEA update
 - g. Winter Legislative Preview
 - h. The Issue
 - i. Notification of minutes to OAC Sec. 3333-1-01 Amendment
Organization & Procedure Rule
6. Adjourn

The Ohio Board of Regents
Resources and System Efficiency Committee
Draft January 22nd, 2004 Agenda

Last revised: January 15, 2004

1. Approval of the notes of the November 13th, 2003 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. Reports
 - 2.1.1. FY 2003 Performance Report
 - 2.1.2. FY 2003 SB 6 Financial Report (tentative)
 - 2.2. Updates
 - 2.2.1. Fee Caps and Fee Discount Policy
 - 2.2.2. Update on Possible Effects of Tax Repeal
 - 2.2.3. Proposed revision to Rule 3333-01-1
3. January consent agenda items
 - 3.1. FY 2005 – FY 2006 Higher Education Capital Recommendations
 - 3.2. Joint Use Agreement between the University of Cincinnati and Cincinnati Symphony Orchestra, \$500,000
 - 3.3. Lorain County Community College pledge of student fees in support of a bond issuance not to exceed \$7.2 million.
 - 3.4. University of Cincinnati pledge of student fees in support of a bond issuance not to exceed \$94,500,000.
 - 3.5. November and December 2003 Controlling Board items.
4. Items for Review in January, action in March
 - 4.1. January and February 2004 Controlling Board Items
5. Other items
6. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
January 22, 2004

1. Approval of Minutes of November 13, 2003
2. Reports:
 - Degree Approval
 - Workforce Development
 - Research
3. January 22, 2004 Board Agenda Items:
 - Consideration of name change of Muskingum Area Technical College to Zane State College
 - Xavier University, Institutional Reauthorization
 - Lorain County Community College, Associate of Arts in Teacher Education
 - University of Cincinnati, Bachelor of Applied Science in Culinary Arts and Science
 - Miami University, Doctor of Philosophy in Social Gerontology
 - University of Cincinnati, Doctor of Philosophy and Master of Science in Immunobiology
4. Tentative Board Agenda Items—March 2004
 - Hebrew Union College-Jewish Institute of Religion, Institutional Reauthorization
 - Bluffton College, Master of Business Administration
 - College of Mount St. Joseph, Master in Nursing degree program
 - DeVry University, Master of Public Administration
 - Cincinnati Bible College and Seminary, Bachelor of Science in Education degree program leading to licensure in Early Childhood Education
 - Mercy College of Northwest Ohio, Bachelor of Science in Health Care Administration
 - Shawnee State University, Associate of Applied Science degree in Paraprofessional Education
 - Southern State Community College, Associate of Applied Science degree in Education Paraprofessional
 - Stark State College of Technology, Associate of Applied Science in Emergency Fire Services Technology
 - Stark State College of Technology, Associate of Applied Science in Emergency Medical Services Technology
 - Ohio State University, Master in the Study of Law
 - Wright State University, Master of Public Health