

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

Last revised: January 19, 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
3. For review in January, action in March
 - 3.1. University of Cincinnati pledge of student fees in support of a bond issuance not to exceed \$94,500,000.
 - 3.2. January and February 2004 Controlling Board Items
4. January consent agenda items
 - 4.1. FY 2005 – FY 2006 Higher Education Capital Recommendations
 - 4.2. Joint Use Agreement between the University of Cincinnati and Cincinnati Symphony Orchestra, \$500,000
 - 4.3. Lorain County Community College pledge of student fees in support of a bond issuance not to exceed \$7.2 million.
 - 4.4. November and December 2003 Controlling Board items.
5. Other items
6. Adjourn