

**Ohio Board of Regents**  
**Resources and System Efficiency Committee Agenda**  
**January 19, 2006**

Last revised January 9, 2006

1. Call to order
2. Review and approval of the minutes from the November 10, 2005 meeting of the committee. (There was no RSE committee meeting at the December 16, 2005 Special Board meeting.)
3. Updates & Reports
  - 3.1. FY 2005 Performance Report
  - 3.2. Update on legislative Higher Education Funding Study Council and SSI Consultation and Committees
4. Old business
  - 4.1. Consideration of the higher education capital recommendations for the FY 2007 - FY 2008 capital biennium. (Consent agenda in January)
  - 4.2. Consideration of a request from Edison State Community College for a pledge of students fees in support of a bond issuance not to exceed \$7,735,000 to finance the construction of Regional Centers for Excellence - Phase 1 (Consent agenda in January)
5. New business
  - 5.1. Consideration of the pledge of student fees by Ohio University in an amount not to exceed \$38,000,000 to finance six capital projects on campus. (For review in January, action in March)
  - 5.2. Consideration of a \$1,000,000 Joint Use Agreement between Case Western Reserve University and the Ohio Board of Regents in support of the Cleveland Center for Structural Biology. (For review in January, action in March)
  - 5.3. Consideration of a \$1,000,000 Joint Use Agreement between Wright State University and Dayton-Montgomery County Port Authority in support of the Welcome Stadium (Consent agenda in January)
  - 5.4. Consideration of Controlling Board items for November and December of 2005. (Consent agenda in January)
6. Other items
7. Adjourn