

Minutes
OHIO BOARD OF REGENTS
November 16, 2006

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Chair Edmund J. Adams at 7:30 AM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- Chancellor Search update

No vote was taken.

The meeting was adjourned at 8:45 AM.

Minutes
OHIO BOARD OF REGENTS
November 16, 2006

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Chair Edmund J. Adams at 12:15 PM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

The items discussed were as follows:

- Central State University and Wilberforce
- Northeast Ohio Update
- Ohio Workforce Education and Training Advisory Council (OWETAC)

No action was taken on these items.

The meeting was adjourned at 1:15 PM.

Minutes
OHIO BOARD OF REGENTS
November 16, 2006

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chair Edmund J. Adams.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Tuschman to approve the minutes of October 19, 2006. The motion was seconded by Regent Patterson and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Alvarado – The committee unanimously approved the minutes of the October 19 meeting.

Interim Chancellor Garry Walters and John Garland, President, Central State University, gave a presentation to the committee on the Speed to Scale plan for Central State University. The presentation included:

- o background on the challenges Central State currently faces as a small, public university;
- o a summary of the work of the Speed to Scale task force including meetings with partnering Ohio institutions and visits to aspirational peer institutions in Virginia and North Carolina and;
- o an outline of strategies being considered to increase enrollments and bring Central State to the size needed to most effectively fulfill its mission.

Interim Chancellor Walters indicated that the Speed to Scale Taskforce would continue to meet over the next two months to refine the plan and identify funding needs for the Regents to consider when they meet again in January.

Regent Alvarado commended Interim Chancellor Walters and President Garland for the proposed partnership model, suggesting that it could be instructive for other institutions around Ohio. Regent Tatar expressed his appreciation for the commitment shown by the Speed to Scale partners and his belief that the stated goals are quite attainable.

Regent Adams asked to what extent increased enrollments would come from other institutions versus tapping new students who would otherwise not attend college. President Garland indicated that the intent was to make Central State more competitive with other institutions and to reverse the three-year trend of decreasing minority enrollments statewide.

Regent Tuschman asked about the possibility of partnership with Wilberforce University and explained that it was the Regents' position that institutions need to find ways to collaborate with all available partners and resources. President Garland explained that Central State has a history of working with Wilberforce and will be exploring future opportunities for increased collaboration.

President Garland thanked the Regents for their support of the initiative, indicating it was imperative for the future of Central State and its students. He also expressed his belief that there were positive lessons to be learned about growing enrollments of underrepresented populations that could be replicated statewide.

Jamie Abel shared a preview of the upcoming Lumina-ACE television marketing campaign intended to educate prospective students on the steps needed to go to college. Regent Alvarado commented on the urban focus of the ads and expressed a desire not to forget about the small town and Appalachian sectors of Ohio.

Resources & System Efficiency Committee - Regent Beeghly – The committee reviewed and recommended the following items for the November consent agenda:

- Consideration of the release and distribution of final FY 2007 State Share of Instruction allocations
- Consideration of a request from the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$37,301,994
- Consideration of a \$2,750,000 Joint Use Agreement between Ohio Board of Regents, the Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation
- Consideration of a \$25,000 Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute

- Consideration of a \$250,000 Joint Use Agreement between Rio Grande Community College and University of Rio Grande
- Consideration of a request from the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$63,100,000
- Requests to the controlling Board for the period of October 1, 2006 through October 31, 2006

The following item was reviewed for consideration at the January 18, 2007 Board meeting:

- Consideration of a request from Miami University to pledge of student fees in support of a bond issuance not to exceed \$87,600,000

Darrell Glenn, Director, Performance Reporting, updated the committee on the upcoming Performance Report scheduled for release at the January 18, 2007 Board meeting. Enhancements to this years report include a more comprehensive six year graduation rate. It takes into account Associate Degree completion as well as continued enrollment. This years Performance Report also expands on degree production per capita to include rates by degree level. Ohio lags the nation in Associate degrees per capita but exceeds the nation in Bachelor degrees per capita.

Program Effectiveness, Research & Technology Committee – Regent Tuschman – The committee approved the following items for the November consent agenda:

- Ohio Dominican University, Master of Science in Management
- Ashland University, Master of Fine Arts in Creative Writing
- Ohio Dominican University, Master of Education in Curriculum and Instruction Online Degree Program
- Cincinnati State Technical & Community College, Associate of Applied Business in Pastry Arts
- Hocking Technical College, Associate of Applied Science in Network Systems Technology
- Northwest State Community College, Associate of Applied Science in Instrumentation Technology
- Kent State University, Bachelor of Arts in Teaching English as a Second Language (TESL)
- University of Toledo, Master of Arts in Criminal Justice
- Ohio University, Master of Financial Economics
- Ohio University, Master of Science in Biomedical Engineering
- Case Western Reserve University, Doctor of Philosophy in Molecular Medicine

The following items were reviewed and approved for the January 18, 2007 consent agenda:

- Firelands Regional Medical Center School of Nursing, Institutional Reauthorization
- Hocking Technical College, Associate of Applied Business in Music Management

The committee heard discussions from:

- Dr. Prabir Dutta, Professor and Chair of Chemistry at Ohio State University, gave a presentation titled “Research Experiences to Enhance Learning (REEL): An Ohio STEM Experiment.”
- Interim Chancellor Garrison Walters and Dr. Harry Andrist, Director of Research & Graduate Programs, briefed the Committee on Regents’ Scholars in Computational Science.
- Michael Taggart, Director, Workforce Development, briefed the Committee on the Ohio Workforce Education and Training Advisory Council.
- Robert Johnson, Assistant Director, Workforce Development, briefed the Committee on the Jobs for America’s Graduates Out-of-School Youth Recovery Program.

Search Subcommittee – Regent Tatar – The search subcommittee met on November 15 in an open meeting with principle recruiter Jim Appleberry to give a status report of where the search stands. Basically, there is a pool of approximately twenty possible candidates that seem interested and Jim feels are qualified for this position. The good news, according to Jim, is that these candidates come from a rich tapestry of backgrounds and demographics so he feels confident that the search is on point and that the search can be successfully completed within the timeframe allotted. Jim did note that as he has talked with folks there have been some obstacles including issues with salary, confidentiality of the process, and the difference between governing boards and coordinating boards. Notwithstanding, with all of those issues, Jim has a good slate of candidates. The committee plans to hold a meeting on December 14th where Jim will be in a position to unveil up to five fully qualified candidates for the deliberation of that group with the understanding that the names of those five candidates would become public record and would be open to the scrutiny of all constituencies.

A motion was made by Regent Tuschman to approve items 3.1 through 3.18 on the November consent agenda. The motion was seconded by Regent Reiling and passed unanimously. Regent Beeghly abstained from voting on Item 3.14.

Item 3.19 – Election of Officers: The following resolution was read by Chairman Adams:

WHEREAS, Ohio Administrative Code § 3333-1-01 (A)(1) requires the board to organize for the conduct of business at the regular November meeting each year;

WHEREAS, the board developed a slate of officer candidates at its publicly noticed breakfast meeting on October 19, 2006;

WHEREAS, the slate of recommended officer candidates is:

Donna M. Alvarado	Chair
Bruce R. Beeghly	Vice Chair
James M. Tuschman	Secretary

NOW, THEREFORE,

BE IT RESOLVED: the board hereby approves

Donna M. Alvarado	Chair
Bruce R. Beeghly	Vice Chair
James M. Tuschman	Secretary

for service during calendar year 2007.

A motion was made by Regent Brown to approve Item 3.19 on the November consent agenda. The motion was seconded by Regent Patterson and passed unanimously.

Item 3.20 – Election of Committee Chairs: The following resolution was read by Chairman Adams:

WHEREAS, Ohio Administrative Code §3333-1-01 (E)(1) authorizes the chairman to designate the members of such committee;

WHEREAS, the chairman has designated the following appointments as committee chairs for service during the 2007 calendar year:

Anthony D. Houston	Chair, Access Committee
Jerome F. Tatar	Chair, Resources Committee
James F. Patterson	Chair, PERT Committee

NOW, THEREFORE,

BE IT RESOLVED: the board hereby approves

Anthony D. Houston	Chair, Access Committee
Jerome F. Tatar	Chair, Resources Committee
James F. Patterson	Chair, PERT Committee

for service during calendar year 2007.

A motion was made by Regent Tuschman to approve Item 3.20 on the November consent agenda. The motion was seconded by Regent Alvarado and passed unanimously.

- 3.1 Ashland University, Master of Fine Arts in Creative Writing
- 3.2 Cincinnati State Technical and Community College, Associate of Applied Business degree in Pastry Arts
- 3.3 Case Western Reserve University, Doctor of Philosophy in Molecular Medicine
- 3.4 Hocking Technical College, Associate of Applied Science in Network Systems Technology
- 3.5 Northwest State Community College, Associate of Applied Science in Instrumentation Technology
- 3.6 Ohio Dominican University, Master of Education in Curriculum & Instruction Online Degree Program
- 3.7 Ohio University, Master of Financial Economics
- 3.8 Ohio University, Master of Science in Biomedical Engineering
- 3.9 Kent State University, Bachelor of Arts in Teaching English as a Second Language
- 3.10 University of Toledo, Master of Arts in Criminal Justice
- 3.11 Ohio Dominican University, Master of Science in Management
- 3.12 Consideration of release and of distribution of FY 2007 State Share of Instruction appropriations from Amended Substitute House Bill 66 of the 126th General Assembly
- 3.13 Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$37,301,994, to be used to finance capital projects and improvements on campus
- 3.14 Consideration of a Joint Use Agreement between the Ohio Board of Regents, Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation
- 3.15 Consideration of a Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute
- 3.16 Consideration of a Joint Use Agreement between Rio Grande Community College and the University of Rio Grande
- 3.17 Consideration of a request by the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$63,100,000 to be used to finance capital projects and improvements on campus
- 3.18 Requests to the Controlling Board for the period October 1, 2006 through October 31, 2006
- 3.19 Election of Officers
- 3.20 Election of Committee Chairs

RESOLUTION 2005-41
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following program be granted authorization through December 31, 2008, with yearly progress reports to be submitted by December 31, 2007 and 2008.

Ashland University
Master of Fine Arts in Creative Writing

RESOLUTION 2005-42
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Cincinnati State Technical and Community College
Associate of Applied Business in Pastry Arts

RESOLUTION 2005-43
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Case Western Reserve University
Doctor of Philosophy in Molecular Medicine

RESOLUTION 2005-44
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Hocking Technical College
Associate of Applied Science in Network Systems Technology

RESOLUTION 2005-45
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Northwest State Community College
Associate of Applied Science in Instrumentation Technology

RESOLUTION 2005-46
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be approved through December 31, 2008, with yearly progress reports due December 31, 2007 and 2008.

Ohio Dominican University
Master of Education in Curriculum & Instruction Online Degree Program

RESOLUTION 2005-47
Agenda Item 3.7

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio University
Master of Financial Economics

RESOLUTION 2005-48
Agenda Item 3.8

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio University
Master of Science in Biomedical Engineering

RESOLUTION 2005-49
Agenda Item 3.9

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Kent State University
Bachelor of Arts in Teaching English as a Second Language (TESL)

RESOLUTION 2005-50
Agenda Item 3.10

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

University of Toledo
Master of Arts in Criminal Justice

RESOLUTION 2005-51
Agenda Item 3.11

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following program be approved through December 31, 2008, with yearly progress reports to be submitted by December 31, 2007 and 2008.

Ohio Dominican University, Columbus, Ohio
Master of Science in Management

RESOLUTION 2005-52
Agenda Item 3.12

WHEREAS, the state's biennial budget directs the Ohio Board of Regents to distribute higher education appropriations in accordance with various requirements; and

WHEREAS, certain of these funds are provided for a specific purpose and others are to be distributed at the discretion of the Board; and

WHEREAS, §209.63.57 of Amended Substitute House Bill 66 requires the Board of Regents to calculate the distribution of the State Share of Instruction based on certain enrollments and facility data, and the formula provisions of that act; and

WHEREAS, state colleges and universities have submitted final FY 2006 enrollment and other data as required by Amended Substitute House Bill 66.

NOW, THEREFORE,

BE IT RESOLVED: that the FY 2007 State Share of Instruction allocation, as revised and corrected as presented in the attached tables and made a part hereof, be approved for distribution.

RESOLUTION 2005-53
Agenda Item 3.13

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, the University of Cincinnati proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation notes in an amount not to exceed \$37,301,994 for the purpose of financing capital projects at the University's main campus; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University's Board of Trustees approved a resolution authorizing this bond issuance at its meeting of June 27, 2006; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12;

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by the University of Cincinnati in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$37,301,994 is hereby approved.

RESOLUTION 2005-54
Agenda Item 3.14

WHEREAS, the 126th Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$2,000,000 to the Ohio Board of Regents for the Technology Incubator for Market-Ready Applications and a specific capital appropriation of \$750,000 to the Ohio Board of Regents for the Youngstown Market Ready Incubator; 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 Board of Regents, the Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation have presented a joint use agreement for approval by the Ohio Board of Regents; and

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; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Board of Regents, the Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation, and attached and made a part hereof, be approved.

RESOLUTION 2005-55
Agenda Item 3.15

WHEREAS, the 126th Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$25,000 to Wright State University for the Glenn Helen Preserve Eco Art Classroom; 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, Wright State University and the Glen Helen Ecology Institute have presented a joint use agreement for approval by the Ohio Board of Regents; and

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; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Wright State

University and the Glen Helen Ecology Institute, and attached and made a part hereof, be approved.

RESOLUTION 2005-56
Agenda Item 3.16

WHEREAS, the 126th Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$1,027,918 to Rio Grande Community College for Basic Renovations; and

WHEREAS, of the Basic Renovations appropriation, \$250,000 shall be used for renovations to the Berry Fine & Performing Arts Center; 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, Rio Grande Community College and the University of Rio Grande have presented a joint use agreement for approval by the Ohio Board of Regents; and

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; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Rio Grande Community College and the University of Rio Grande, and attached and made a part hereof, be approved.

RESOLUTION 2005-57
Agenda Item 3.17

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, the University of Toledo proposes to pledge student fees in Support of general receipts obligation bonds and/or bond anticipation notes in

an amount not to exceed \$63,100,000 for the purpose of financing capital construction and improvement projects on campus; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University of Toledo Board of Trustees approved a resolution authorizing this bond issuance at its meeting of November 13, 2006; and

WHEREAS, the University of Toledo's request to pledge student fees represents a revision to the fee pledge request approved by the Board of Regents on May 18, 2006; and

WHEREAS, the University of Toledo's Student Government and Student Senate approved a resolution in support of an additional student fee; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12.

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by the University of Toledo in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$63,100,000 is hereby approved.

RESOLUTION 2005-58
Agenda Item 3.18

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period October 1, 2006 through October 31, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2005-59
Agenda Item 3.19

WHEREAS, Ohio Administrative Code § 3333-1-01 (A)(1) requires the board to organize for the conduct of business at the regular November meeting each year;

WHEREAS, the board developed a slate of officer candidates at its publicly noticed breakfast meeting on October 19, 2006;

WHEREAS, the slate of recommended officer candidates is:

Donna M. Alvarado Chair
Bruce R. Beeghly Vice Chair
James M. Tuschman Secretary

NOW, THEREFORE,

BE IT RESOLVED: the board hereby approves

Donna M. Alvarado Chair
Bruce R. Beeghly Vice Chair
James M. Tuschman Secretary

for service during calendar year 2007.

RESOLUTION 2005-60
Agenda Item 3.20

WHEREAS, Ohio Administrative Code §3333-1-01 (E)(1) authorizes the chairman to designate the members of such committee;

WHEREAS, the chairman has designated the following appointments as committee chairs for service during the 2007 calendar year:

Anthony D. Houston Chair, Access Committee
Jerome F. Tatar Chair, Resources Committee
James F. Patterson Chair, PERT Committee

NOW, THEREFORE,

BE IT RESOLVED: the board hereby approves

Anthony D. Houston Chair, Access Committee
Jerome F. Tatar Chair, Resources Committee
James F. Patterson Chair, PERT Committee

for service during calendar year 2007.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, January 18, 2007, at the Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date