

Agenda
OHIO BOARD OF REGENTS
January 18, 2007

Ohio Board of Regents Meeting, Ohio Board of Regents, 30 East Broad Street, 36th Floor, Columbus, , Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of November 16, 2006
2. Committee Reports and summary of deliberations (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Distribution of Funds for Regents STEM and Foreign Language Academies	<i>ACCESS</i>
2) Distribution of Federal Funds Under the Improving Teacher Quality State Grants Program	<i>ACCESS</i>
3) Hocking Technical College, Associate of Applied Business degree in Music Management	<i>PERT</i>
4) Firelands Regional Medical Center School of Nursing, Institutional Reauthorization	<i>PERT</i>
5) Chamberlain College of Nursing (MO), Associate Degree in Nursing, and Bachelor of Science in Nursing	<i>PERT</i>

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| 6) | Spring Arbor University, Spring Arbor, Michigan; Bachelor of Arts, with a major in Management and Organizational Development | <i>PERT</i> |
| 7) | Ohio State University, Master of Laws (LLM) | <i>PERT</i> |
| 8) | Ohio University–Chillicothe, Lancaster and Southern campuses, Associate of Applied Science degree in Health Technology | <i>PERT</i> |
| 9) | Consideration of a request from Miami University to pledge of student fees in support of a bond issuance not to exceed \$87,600,000 | <i>RSE</i> |
| 10) | Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities | <i>RSE</i> |
| 11) | Consideration of a request from Youngstown State University to pledge student fees in support of a bond issuance not to exceed \$42,000,000 | <i>RSE</i> |
| 12) | Requests to the controlling Board for the period of November 1, 2006 through December 31, 2006 | <i>RSE</i> |
| 13) | Ohio Board of Regents Resolution Speed to Scale | <i>ACCESS</i> |
| 14) | Resolution appointing members of the North East Ohio Universities Collaboration and Innovation Study Commission Revised January 16, 2007 | |

Approval of items recommended for Board action

4. Other Business

5. Adjournment (2:00 p.m.)

Next meeting, March 22, 2007, Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, January 18, 2007

**OHIO BOARD OF REGENTS
MAIN CONFERENCE ROOM**

- 9:00 a.m. – 10:00 a.m. Access Committee
- 10:00 a.m. – 11:00 a.m. Resources & System Efficiency Committee (RSE)
- 11:00 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee (PERT)

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

January 17, 2007

HANDKE'S

7:00 p.m. Information-sharing dinner with Regents

January 18, 2007

**DOUBLETREE GUEST SUITES
OHIO ROOM**

7:30 a.m. Information-sharing breakfast with Regents

**OHIO BOARD OF REGENTS
BOARD ROOM**

12:00 p.m. Information-sharing lunch with Regents, Interim Chancellor and Regents senior staff

**Meals provided for designated individuals only*