

OHIO BOARD OF REGENTS

Agenda Item 3.10 Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities.

**RESOLUTION**

WHEREAS, §3345.51 of the Revised Code provides for local administration of capital facilities projects when a state college or university is certified to locally administer capital projects by the State Architect under §123.17 of the Revised Code; and

WHEREAS, §3345.51 (B) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code to establish criteria for the administration of a capital facilities project for which the general assembly appropriates funds; and

WHEREAS, §3345.51 (C) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code that establish criteria for the conduct of biennial audits to ensure that state colleges and universities are complying with Chapters 9, 123, and 153 of the Revised Code and are using their certification issued under §123.17 of the Revised Code appropriately; and

WHEREAS, §3345.51 (D) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code establishing criteria for monitoring capital facilities projects administered by state colleges and universities under §3345.51 of the Revised Code; and

WHEREAS, the Ohio Board of Regents approved a previous version of the proposed amended administrative rules to govern local administration of capital projects at state colleges and universities on May 18, 2006; and

WHEREAS, representatives of state colleges and universities have reviewed and approved the proposed amended rules as attached; 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 proposed amended administrative rules to govern local administration of capital projects at state colleges and universities; and attached and made a part hereof, be approved.

BE IT ALSO RESOLVED: the Ohio Board of Regents authorizes staff to file the rule as attached and seek its adoption pursuant to the process described in Chapter 119 of the Ohio Revised Code.