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MEDIA ADVISORY – Jan. 12, 2007

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REGENTS TO MEET Jan. 18 in Columbus

COLUMBUS, Ohio – The Ohio Board of Regents will hold its monthly meeting at 1:30 p.m., Thursday, Jan. 18, 2007, at the board's offices, 30 East Broad St., 36th Floor, Columbus, Ohio.

Among items scheduled for board action are: distribution of funds for Regents STEM and Foreign Language academies, distribution of federal funds under the Improving Teacher Quality state grants program, an institutional reauthorization, academic program authorizations, two requests to pledge student fees in support of bond issuances (Youngstown State University and Miami University), and requests to the Controlling Board.

Media and the public are encouraged to attend the 9 a.m.-to-noon committee meetings, where much of the information-sharing and deliberation of the board occur, as well as the 1:30 p.m. board meeting, where votes on resolutions are taken.

The Ohio Board of Regents is the coordinating body for higher education in the state. Created in 1963 by the General Assembly, the 11-member public board has a direct, non-governing relationship with all of Ohio's colleges and universities.

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NOTE: Agendas for all public meetings – including meal, committee and the board meetings – are attached.

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> |

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*

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, January 18, 2007**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of November minutes
2. Opening Comments
Regent Anthony Houston, Committee Chair
3. Regents STEM & Foreign Language Academy Initiative
Jane Fullerton, Associate Vice Chancellor for Educational Linkages and Access, Ohio Board of Regents
Bob Bowers, Executive Assistant to the Chancellor for P-12 Education, Ohio Board of Regents
4. Improving Teacher Quality Grants
Russ Utgard, Project Director for Improving Teacher Quality, Ohio Board of Regents
5. Ohio Core Legislation: Scope of Work for Regents
Julie Schaid, Executive Director, Ohio Partnership for Continued Learning
6. Speed-to-Scale Initiative (Central State University)
John Garland, President, Central State University
Garry Walters, Interim Chancellor, Ohio Board of Regents
7. Other items (in packet)
 - a. *The Issue*
 - b. Legislative Update
8. Adjourn

**Ohio Board of Regents
Resources and System Efficiency Committee
January 18, 2007**

Last revised January 11, 2007

1. Call to Order
2. Review and approval of the minutes of the November 16, 2006 meeting of the committee.
3. Old Business
 - 3.1 Consideration of a request from Miami University to pledge of student fees in support of a bond issuance not to exceed \$87,600,000. (Reviewed in November, for consent agenda in January)
 - 3.2 Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities. (Previously approved May 2006. For consideration and consent agenda in January)
4. New Business
 - 4.1 Consideration of a request from Youngstown State University to pledge student fees in support of a bond issuance not to exceed \$42,000,000 (For initial consideration and consent agenda in January)
 - 4.2 Consideration of a request from Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$52,135,000 (For initial consideration in January; consent agenda planned for March)
 - 4.3 Consideration of Controlling Board items for November and December 2006. (For the consent agenda in January).
5. Reports and Updates
 - 5.1 Revision to FY 2007 Research Incentive Allocation
 - 5.2 FY 2007 - FY 2008 Capital Bill
 - 5.2.1. Statewide Master Capital Plan Update
 - 5.3 FY 2006 Performance Report – Release
6. Other Items
7. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
January 18, 2007

1. Approval of the Minutes of the November 16, 2006 Meeting
2. January 18, 2007 Board Agenda Items:
The following items are being proposed for committee and board action:
 - Chamberlain College of Nursing (MO), Associate degree in Nursing, and Bachelor of Science in Nursing
 - Spring Arbor University (MI), Bachelor of Arts, with a major in Management and Organizational Development
 - Ohio University—Chillicothe, Lancaster, and Southern campuses, Associate of Applied Science degree in Health Technology
 - Ohio State University, Master of Laws (LLM)
The following items were reviewed at the November 16, 2006 PERT Committee meeting:
 - Firelands Regional Medical Center School of Nursing, Institutional Reauthorization
 - Hocking Technical College, Associate of Applied Business in Music Management
3. Tentative Board Agenda Items—March 2007:
 - Hocking Technical College, Associate of Applied Business degree in Theater Arts and Management
 - Zane State College, Associate of Applied Science degree in Health Information Management
 - University of Dayton, Master of Laws (LLM), and Master of the Study of Law (MLS) in Intellectual Property and Technology Law
 - Bowling Green State University, Ph.D. in Statistics
 - Ohio State University, Ph.D. in Dance Studies
 - University of Cincinnati, Doctor of Physical Therapy (DPT)
4. Information Items:
 - National Accreditation Agency Recognition Project
 - Technology Commercialization Incentive
 - University of Cincinnati, Change in master's and doctoral degree names and designations
 - Kent State University, Degree name change, Master of Arts in the Teaching of English as a Second Language
5. Report:
 - Update on Terra Community College's Associate of Applied Science degree in Nursing