

For consideration at the Board meeting of July 20, 2000 - Effective only upon Committee approval

Minutes
OHIO BOARD OF REGENTS
Toledo, Ohio
June 22, 2000

CALL TO ORDER AND ROLL CALL

The meeting was called to order by the Chair, Tahlman Krumm, Jr.

The roll was called by the Secretary, Gerald H. Gordon. Those present were:

Edmund Adams	Gerald M. Miller
Jeanette G. Brown	Thomas W. Noe
Gerald H. Gordon	J. Gilbert Reese
Tahlman Krumm	Charles R. Brading

Regent Gordon stated "the record should show that notice of this meeting has been given in accordance with provisions of the Board of Regents' Rule 3333-1-14, which rule itself was adopted in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act."

CONSIDERATION OF MATTERS RELATED TO THE AGENDA (ITEMS MAY BE AMENDED, ADDED TO OR DELETED FROM THE AGENDA AT THE DISCRETION OF THE BOARD)

No changes.

APPROVAL OF THE MINUTES OF MAY 18, 2000

A motion was made by Regent Brown to approve the Minutes of the May 18, 2000, meeting of the Board. Regent Adams seconded the motion and it was unanimously passed.

COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Communications Committee - Regent Noe: The Committee met this morning and discussed the power point presentation that was given by the External Relations' team regarding an integrated marketing and media approach for the Ohio Board of Regents. Some of the integrated strategies include developing key messages, new publications and a proactive media approach.

There is a legislative strategy component as well such as monitoring the K-12 education funding panel, developing a Fact Book for new legislators, and hosting regional orientation luncheons for new legislators. Vice Chancellor Mackey is also working on a statewide approach to develop an ongoing relationship with Congressional delegates. Finally, regarding the Statewide Marketing campaign there is a proposed three-phase process with a timeframe of having the "education Express" on the road by mid-October.

Resources Committee – Regent Gordon: President Dan Brown, Owens Community College, gave a presentation on the possible relocation of their campus. The Committee discussed the growth of Owens Community College at all its campuses and especially at their Findlay Campus.

The appropriation increase for Central State University's Special Supplement was discussed. This was generated by the Office of Budget and Management and approved by the Controlling Board. The Committee also discussed the operating budget for next year, the Instructional Subsidy, the Graduate Funding Commission, and the Higher Education Funding Commission. Items for review requiring Board action in July were also discussed. Dr. Sidney Ribeau, President of Bowling Green State University presented a plan to retrofit the University, especially in the areas with information technology needs. The Committee also heard a presentation from Youngstown State University to increase dormitory space. Also discussed was the partial release of funds for operating appropriations and an addendum to the Joint Use Agreement between the University of Cincinnati and the Cincinnati Symphony Orchestra.

Agenda items for June approval include a Joint Use Agreement between Cleveland State University and the Cleveland Clinic Foundation, Ohio University's request to permit the construction of additional student housing, and Controlling Board items.

Initiatives Committee – Regent Gordon: The Committee met and discussed July agenda items which include several off-site programs for Urbana University, programs for the Keller Graduate School of Management, a Master of Nursing degree at Cleveland State University, the University of Cincinnati Viability Review of the Biological Science Ph.D. program, and a Review of Doctoral Engineering in Ohio. The Committee also discussed a contract between Rio Grande Community College and the University of Rio Grande. Reports were presented on K-16 issues, degree approval, workforce development, research and access initiatives.

Dr. Kent Wray, Dean of the Russ College of Engineering and Technology at Ohio University, presented a report to the Board on the review of Doctoral Engineering in Ohio.

Performance Committee – Regent Miller: The Committee received a report from Senior Vice Chancellor Filipic on Graduate Funding Commission activities and work on a new funding formula at the graduate level. The goal is to have a set of good enrollment practices that are measurable, with funding consequences, by September. The Committee also discussed the early stages of the dialogue between the Regents and the Law School Deans regarding a potential new subsidy formula for law schools that would provide incentives for quality performance and not the quantity of students. We hope to have progress over the summer resulting in a new formula agreeable to both the Regents and the Law School Deans.

The Committee received a report on Ohio employment of Master's degree recipients in Ohio by institution and major. That data from HEI/BES will be very helpful as the implications of that information is pursued. The Committee heard a status report on the annual performance report requested by the Governor. Staff presented a draft of potential items to be included in this report. The Regents requested that the staff prepare a full list of items that might be included beyond this draft. Finally, the Committee received a brief report of the 4th, 8th, and 12th grade expectations work which has been taken up by the Governor's Commission on Student Success.

Evaluation Committee – Regent Brown: The personnel items on today's agenda are recommended for approval.

Consent Request – A motion was made to approve agenda items 6.1 through 6.13. The motion was seconded and agenda items 6.1 through 6.9 and 6.11 through 6.13 were unanimously passed. Agenda item 6.10 passed with an abstention by Regent Brown.

- 6.1 Stark State College of Technology, Associate of Applied Science in Heating, Ventilating and Air Conditioning Technology
- 6.2 Kent State University, Trumbull Campus, Associate of Applied Science in High Technology Manufacturing
- 6.3 Cincinnati State Technical and Community College, Associate of Applied Science in Fire Science Technology
- 6.4 Stark State College of Technology, Associate of Applied Science in Interactive Media Technology
- 6.5 Associate of Technical Studies in Partnership with First Energy Corporation
 - a. Lakeland Community College, Associate of Technical Studies in Electric Power Utility Technology
 - b. Stark State College of Technology, Associate of Technical Studies in Electric Power Utility Technology
- 6.6 Consideration of a permanent Charter for Jefferson Community College
- 6.7 Consideration of partial distribution and release of funds from Amended Substitute House Bill 282 for FY 2000
- 6.8 Consideration of a request by Ohio University to permit the construction of additional student housing on land owned by the University
- 6.9 Amended Joint Use Agreement between Rio Grande Community College and the Meigs County Community Improvement Committee
- 6.10 Joint Use Agreement between Cleveland State University and the Cleveland Clinic Foundation
- 6.11 Preliminary Capital Plan for FY 2003-2004 and 2005-2006
- 6.12 Requests to the Controlling Board for the period May 1, 2000 through May 31, 2000
- 6.13 Personnel Actions

RESOLUTION 2000-121
Agenda Item 6.1

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Stark State College of Technology
Associate of Applied Science degree in Heating, Ventilating
and Air Conditioning Technology

RESOLUTION 2000-122
Agenda Item 6.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Kent State University - Trumble Campus
Associate of Applied Science degree in High Technology Manufacturing

RESOLUTION 2000-123
Agenda Item 6.3

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Cincinnati State Technical and Community College
Associate of Applied Science degree in Fire Science Technology

RESOLUTION 2000-124
Agenda Item 6.4

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Stark State College of Technology
Associate of Applied Science degree in Interactive Media Technology

RESOLUTION 2000-125
Agenda Item 6.5

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Lakeland Community College
Associate of Technical Studies degree in Electric Power Utility Technology

Stark State College of Technology
Associate of Technical Studies degree in Electric Power Utility Technology

RESOLUTION 2000-126
Agenda Item 6.6

WHEREAS, in accordance with Section 3358.02 of the Ohio Revised Code, the Ohio Board of Regents in Resolution 1995-20 did create, on September 23, 1994, on a five-year provisional basis, the Jefferson Community College District, to replace Jefferson Technical College District, to operate within the Jefferson County, Ohio; and

WHEREAS, in accordance with Section 3358.02 of the Ohio Revised Code, the Ohio Board of Regents in Resolution 1995-68 did approve on February 17, 1995 the Official Plan of Jefferson Community College, and did attach the Plan to the provisional Charter; and

WHEREAS, the Ohio Board of Regents did authorize and direct the Chancellor on February 17, 1995 to issue a provisional Charter for the operation of the College, effective through June 30, 2000; and

WHEREAS, Jefferson Community College has expanded its mission through pre-baccalaureate associate degree programming while continuing its strong support of technical education; and

WHEREAS, Jefferson Community College has demonstrated its firm commitment to providing high quality Associate of Arts and Associate of Science degrees, assuring that students are moved assertively toward fulfillment of their educational objectives:

NOW, THEREFORE,

BE IT RESOLVED: that the Chancellor is hereby authorized and directed on behalf of the Board of Regents to issue a permanent Charter for the operation of the College.

RESOLUTION 2000-127
Agenda Item 6.7

WHEREAS, the Ohio Board of Regents is mandated by the Ohio General Assembly to administer the distribution of various line item appropriations included in Am. Sub. H.B. 282 of the 123rd General Assembly; 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, uncodified law in Am. Sub. H.B. 282 of the 123rd General Assembly directs the Board of Regents to use the \$4,000,000 Technology appropriation to support the continued implementation of the Ohio Learning Network (OLN); and

WHEREAS, \$3,000,000 of the \$4,000,000 appropriation was released to OLN in July, 1999;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the remaining \$1,000,000 of the FY 2000 appropriation be approved for distribution.

RESOLUTION 2000-128
Agenda Item 6.8

WHEREAS, Section 7.03 of Am. Sub. H.B. 282 of the 123rd General Assembly prohibits state-assisted colleges or universities from permitting additional student housing to be built on land owned or leased by the institution without the approval of the Ohio Board of Regents; and

WHEREAS, the Ohio University Board of Trustees has expressed concern over the availability and quality of housing opportunities for its upper-class students; and

WHEREAS, Ohio University owns approximately 33 acres on a bluff overlooking the Ohio University campus bounded by Richland Avenue and State Route 682, with access off Hooper Street; and

WHEREAS, Ohio University's Campus Master Plan and a review of the potential future development of Ohio University does not envision educational use of this property on behalf of Ohio University; and

WHEREAS, Section 123.77 of the Revised Code permits the department of administrative services to lease land belonging to a state university, not required for use to the university, to a developer; and

WHEREAS, the Ohio University Board of Trustees has authorized the leasing of this property for development of student housing for upper-class students in accordance with Section 123.77 of the Revised Code to Ambling Companies; and

WHEREAS, the project is supported by Athens County, which will issue tax-exempt revenue bonds to finance construction;

NOW, THEREFORE,

BE IT RESOLVED, with the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that Ohio University's request to permit additional student housing for approximately 600 students to be built on the Hooper Street property, is hereby approved.

RESOLUTION 2000-129
Agenda Item 6.9

WHEREAS, the 122nd Ohio General Assembly enacted H.B. 850 which includes a specific capital appropriation of \$50,000 to Rio Grande Community College for the Meigs County Community Improvement Committee; 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 Ohio Board of Regents approved a joint use agreement in December 1999 in which the Meigs County Community Improvement Committee would provide Rio Grande Community College unlimited use of select space in the Pomeroy Center for the purpose of offering educational programs; and

WHEREAS, Rio Grande Community College and the Meigs County Community Improvement Committee propose to amend the existing agreement to establish a fifteen-year lease period for use of the Pomeroy Center; and

WHEREAS, both parties propose to amend the existing agreement to make the rent or any other leases affecting the premises reflective of increases in the Consumer Price Index; and

WHEREAS, both parties propose to amend the existing agreement so that in the event of decreased educational demand, both parties may agree to terminate or suspend the lease for up to one year to assess future needs; and

WHEREAS, both parties propose to amend the existing agreement to provide reimbursement to the state of Ohio should the agreement be terminated prior to the expiration of the fifteen-year term; and

WHEREAS, the agreement and its amendments have 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;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the agreement between Rio Grande Community College and the Meigs County Community Improvement Committee, attached and made a part hereof, be approved.

RESOLUTION 2000-130
Agenda Item 6.10

WHEREAS, the 122nd Ohio General Assembly enacted H.B. 850 which includes a capital appropriation of \$8,000,000 for Nonprofit Research Capital Support; and

WHEREAS, the 123rd Ohio General Assembly enacted H.B. 282 which designates \$6,300,000 of this capital appropriation for Cleveland State University to finance capital improvements at facilities owned by the Cleveland Clinic Foundation; 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 Cleveland Clinic Foundation and Cleveland State University wish to extend existing educational collaboration to biomedical and technological research; and

WHEREAS, this agreement would provide students and faculty from Cleveland State University with full access to the Cleveland Clinic Foundation's facilities, equipment and instrumentation essential for the enhancement of biomedical research; 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 all other respects, in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of shared facilities is reasonably related to the amount of the appropriation;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the joint use agreement between the Cleveland Clinic Foundation and Cleveland State University, attached and made a part hereof, be approved.

RESOLUTION 2000-131
Agenda Item 6.11

WHEREAS, Section 126.03 of the Ohio Revised Code requires the Director of the Office of Budget and Management to submit a six-year state capital plan to the General Assembly; and

WHEREAS, capital recommendations for higher education are a significant component of the state capital plan; and

WHEREAS, in February of 2000 the Board of Regents submitted the FY 2001-FY 2002 higher education capital plan to the Office of Budget and Management, and these same recommendations have been incorporated into H.B. 640, the state capital appropriations bill; and

WHEREAS, state colleges and universities and other state-supported entities have developed and submitted conservative long-term capital plans to the Board of Regents for the period FY 2003 - FY 2006; and

WHEREAS, at this time, higher education capital recommendations for the FY 2003-FY 2004 and FY 2005 - FY 2006 biennia were developed to reflect amounts needed to maintain current purchasing power only; and

WHEREAS, the Board, along with state colleges and universities, will conduct a study of higher education facilities to determine the resources needed to make necessary investments in information and other technology, to renovate or replace obsolete facilities, and to provide new facilities necessary for the educational needs of Ohio, and will revise its future capital recommendations accordingly;

NOW, THEREFORE,

BE IT RESOLVED, upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the preliminary higher education capital recommendations for FY 2003 - FY 2004 and FY 2005 - FY 2006 are hereby approved.

RESOLUTION 2000-132
Agenda Item 6.12

BE IT RESOLVED: upon the recommendation of the Resources Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period May 1, 2000 through May 31, 2000, shown on the sheets attached hereto, are hereby approved and recommended for approval by the controlling Board.

RESOLUTION 2000-133
Agenda Item 6.13

BE IT RESOLVED: upon the recommendation of the Chancellor that the following personnel actions be approved:

<u>APPOINTMENT</u>	<u>EFFECTIVE DATE</u>
Robert Sheehan Associate Vice Chancellor for Performance Reporting and Analysis	7/1/00
Harold Horton Director HEI Project	7/1/00
<u>TRANSFER OUT</u> Toni Newsome Financial Analyst/OBR Transfer to Office of the Secretary of State of Ohio	6/25/00
<u>RESIGNATION</u> Matthew Filipic Senior Vice Chancellor	6/30/00

CHANCELLOR'S REPORT

One of the great pleasures the Board of Regents has is to periodically conduct our meetings on campuses throughout the state. This month, we are grateful for the gracious hospitality of the University of Toledo: its Board of Trustees, Interim President Bill Decatur and his executive team, faculty, staff and students. Thank you for the use of your magnificent facilities. Thank you for making us feel so welcome and making our stay here comfortable, stimulating and productive. We look forward to your presentation after my report.

In this past month, some notable headlines offered disturbing news about Ohio. The Ohio Public Expenditure Council this month released its "Economic Report" that raised concerns parallel to those mentioned by Dean Wray. The report says that personal income growth in Ohio in 1999 was below the national average, increasing by just 4% compared to a national increase of nearly 6%. On a per capita basis, Ohioans made \$27,081 in 1999 – 5% below the U.S. average of \$28,518 per capita. This is the 23rd consecutive year that Ohio was below the national average in per capita income. This has been a slippery slide – in 1977, Ohio's per capita personal income was only \$47 per capita below the national average. That gap has now grown to \$1,437.

There have been a number of major contributing factors to Ohio's declining share of national personal income, but most significantly – a sizeable

decrease in manufacturing jobs. The report indicates that from 1976 through 1998, manufacturing employment in Ohio decreased by approximately 214,000 employees. In that same period, average earnings increased by only 34.9%, compared to the 38.1% increase in the Consumer Price Index. The average Ohioan has lost real buying power and suffered a real decline in standard of living.

The loss of manufacturing jobs is significant, because Ohio's growth in jobs in the New Economy simply has not kept pace with the national average – a fact that was previously reported in the Milliken report that Senior Vice Chancellor Matt Filipic has described to the Board at earlier meetings and noted by Dean Wray in his presentation as well.

A second sobering report was issued by the Population Reference Bureau – a private research organization. They reported that with this year's census, Ohio should expect to lose one congressional seat. And given current population trends, by 2020, Ohio stands to lose a total of three congressional seats, agreeing with and substantiating a point that Regent Gordon has repeatedly expressed for Ohio's political future.

So much for the bad news. The good news is that our future is not pre-destined. As a competing census forecaster noted: "The problem you have in projecting way out to 20 years down the road is that there's a lot of things that can happen in between."

I have seen a growing recognition of these issues among business and government leaders in Ohio and that these concerns are providing the Regents with new allies in fighting this future. We are being joined by others who will not accept this gloomy future for Ohio.

Last week, I participated in a Strategic Planning Retreat of the Governor's Technology Action Board. It's been a pleasure to work with fellow board members who are leaders in Ohio's business, academic and government communities. The discussion in our retreat highlighted the importance of technology and education to the future economic prosperity of Ohio and its citizens. Ohio needs to make some major, focused investments in research and technology. The Technology Action Board will be working on a plan – for delivery to Governor Taft this Fall – to ensure that Ohio is a winner in the New Economy of the 21st century.

In another forum, I am a member of the Governor's Workforce Policy Board. In our meeting this month, the business caucus of that Board reaffirmed the crucial importance of education to the development of the workforce required by Ohio's future. The business members of this statewide board noted that their number one issue is the development of basic technology competencies by *everyone* in Ohio's workforce. The Workforce Policy Board members are working together to define skills standards that will be specified by business and used by Ohio's education communities to produce a workforce to specification – prepared for the challenges of the New Economy.

In summary, the bad news is that it is more crucial now than ever before that we better educate more Ohioans. The good news is that the Regents are being joined by a growing cadre of partners that understand the fundamental importance of developing Ohio's human capital and is working with us to achieve this goal. Ohio leaders are doing more than just musing about the problems we face. We are moving ahead with initiatives that will result in more, better educated Ohioans.

The Governor's Commission on Student Success met last week. In that meeting, the Commission highlighted the need for clear, explicit and well-understood academic standards, and curricula and assessments that are aligned with those standards. Chairman Krumm serves as a member of this commission and co-chairs the Academic Standards and Public Engagement Committee of the Governor's Commission.

The work of the Joint Council of the State Board of Education and the Ohio Board of Regents to produce 12th grade exit competencies – the Competencies for Student Success – will form the needed basis of the standards the Commission is discussing.

I have been reading a book called "6 Sigma" which our former Chair Liz Lanier had noted in her current work at General Electric. In that, "6 Sigma" principles in business that are as well applicable in education note the huge cost of not building quality into products and services. We certainly see that in the education realm, the huge cost of not building quality into our product – our students – as they progress from elementary, secondary and onto higher education, the huge cost we see in remediation, a huge investment that could be better put if we really solve the problem at its source. We would not be having a debate of adequate funding of K-12 education if we were successful in applying these kinds of quality principles into education in Ohio at its source.

Recognizing this need and opportunity, on June 6th, Governor Taft, State Superintendent Susan Zelman, President Brit Kirwan of The Ohio State University, President Bob Glidden of Ohio University, and President Kim Goldenberg of Wright State University joined me in unveiling the Ohio Teaching/Learning Initiative. The three universities are stepping up efforts to make the preparation of new teachers a central focus of their universities missions. As the Governor noted in this announcement, there is "no higher responsibility" of Ohio's colleges and universities than the preparation of Ohio's future teachers.

These institutions are reinventing how teachers are being educated. With the clear definition of standards, curricula and assessments being defined by the Governor's Commission on Student Success we will finally know what students are expected to know and be able to do. As a result, Ohio's 50 Colleges of Education will have a clear indication of what *teachers* must know and be able to do, and we can create teachers to meet that specification.

The Teaching/Learning Initiative is a nationally-leading effort; no where else in this nation are a state's higher education institutions making the broad

and deep commitment to focus the resources of their entire universities to developing teachers well prepared to improve student achievement.

Finally, I am pleased to report that on Monday, the Controlling Board approved our move forward with our statewide marketing campaign aimed at encouraging more young people and adults to pursue college studies. We will hear more on the marketing campaign after the University of Toledo presentation. An aligned system of explicit standards, curricula and assessment, the Teaching/Learning Initiative, and our statewide marketing initiative are major programs focused on ensuring that more of Ohio's kids are prepared for and pursue education that will lead to an improved quality of life in new economy of Ohio. This is a systematic, holistic effort. It is truly exciting to be a part of making this dream a reality in Ohio.

As to internal activities, the Leadership Team of the Regents' staff is committed to implementing and integrating quality Baldrige principles in our operations. Training in Baldrige for almost every member of the Board of Regents staff has been completed. Although Baldrige is gaining quickly growing acceptance in K-12 education circles, we are among the national leaders in adopting Baldrige in higher education. As a result, together with our colleagues in the Ohio Department of Education, we are building an integrated K-16 system focused on quality and improving student achievement.

On to the kudos section of my report. Congratulations to Tom Sanville and his team at OhioLINK – Ohio's Library and Information Network – for winning the Academic Excellence and Cost Management Award earlier this month from the American Council on Education. This awards program was established to recognize, reward and give greater visibility to innovative strategies at colleges and universities that strengthen academic quality, while containing costs. OhioLINK was one of only six national winners of the ACE award. It is the second national award OhioLINK has earned in the last twelve months. In December 1999, OhioLINK received the Council of State Governments' Innovations Award for its Electronic Journal Center at the Council's annual meeting and State Leadership Forum. I am gratified that Tom and his staff have been recognized nationally for all of the tremendous work they do. Once again, congratulations to Tom and OhioLINK! You have made Ohio proud.

I reserve my final comment on kudos with a note of tribute and thanks to our Senior Vice Chancellor, Matt Filipic. This is his last meeting as a member of the staff of the Board of Regents. He will begin his new duties July 3rd as Vice President for Finance and Treasurer of Wright State University.

In a number of events this week, the Regents, the staff of the Ohio Board of Regents and the entire education and government community have held events to congratulate and thank Matt for his 26 years of service to the state and people of Ohio, the last 15 years, with the staff of the Ohio Board of Regents. While we will miss Matt's exemplary and dedicated service, we are pleased that one of Ohio's universities will be the beneficiary of his experience and many talents.

PRESENTATIONS

- a. Presentation from the Trustees on vision and the University of Toledo's strategic plans for the future
- b. Welcome and introduction of the Management Team
- c. Presentation on the Statewide Marketing Program
 - Regent Tom Noe
 - Vice Chancellor Earl Makey
 - Mr. E. J. Thomas, CEO, Groundswell, LLC

OTHER BUSINESS

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

The next meeting of the Board of Regents will be held on Thursday, July 20, 2000, at 1:30 p.m., at Lorain County Community College, Elyria, Ohio.

Chair

Secretary

Date

Date