

**Performance Committee  
Ohio Board of Regents  
Minutes of the Meeting of June 21, 2001**

The meeting of the Performance Committee of the Ohio Board of Regents was held at the Ohio State University – Longaberger Alumni House in Columbus, Ohio. In attendance were the following:

Ohio Board of Regents members:

Edmund Adams, Committee Chair  
Jeanette Grasselli Brown  
Gerald M. Miller  
J. Gilbert Reese

Ohio Board of Regents staff:

Roderick Chu, Chancellor  
Deborah Gavlik, Director, Budget & Resource Planning  
Earl Mackey, Vice Chancellor for External Relations  
Neal McNally, Assistant Director, Budget & Resource Planning  
Richard Petrick, Vice Chancellor for Finance  
Robert Sheehan, Associate Vice Chancellor, Performance Reporting & Analysis  
William Wagner, Financial Analyst

Guests:

Larry Christman, Association of Independent Colleges & Universities of Ohio  
Ginny Hamilton, Shawnee State University/Ohio Faculty Council  
Jim McCollum, Inter-University Council  
Pat Myers, Kent State University  
Bill Napier, The Ohio State University  
Jan Neiger, Attorney General's Office  
Sally Perz, University of Toledo  
Terry Thomas, Ohio Association of Community Colleges

The meeting was called to order by Regent Adams.

**Update on Statewide Financial Aid Study**

Dr. Sheehan provided an update on the Statewide Financial Aid Study. He distributed a list of the nominated individuals for the Financial Aid Consultation and reviewed data on employment outcomes for OIG recipients, showing a strong correlation between starting salaries and departure from OIG eligibility. Regent Brown requested that a number of additional financial aid groups also be invited to the consultation. Chancellor Chu stated that there is a need for increased harmonization of federal, state, and private financial aid and noted that a statewide consultation, in conjunction with the Ohio Higher Education Funding Commission, would provide an opportunity for a long-term study of financial aid policy. Chancellor Chu also raised the question of state funding relative to need. For example, given the statewide shortage of math and science teachers, should financial aid policy seek to increase the number of math and science teachers? Finally, in response to a question from Regent Miller, Dr.

Sheehan stated that he would provide the Board with copies of the consultation's mission statement.

### **Update on Performance Report Consultation**

Dr. Sheehan also provided an update on the Performance Report Consultation, describing draft themes to be covered in Year 2 of the Performance Report. Regent Adams requested that the original contents of the Performance Report be shown along with any changes as a way of documenting the evolution of the report. Regent Brown asked if it was possible to track math and science teachers following their graduation.

### **Report from Campuses and Regents Staff on Deregulation of Higher Education in Ohio**

The committee then discussed the report from campuses and Regents' staff on deregulation of Higher Education in Ohio, focusing first on proposed staff revisions. The proposed revisions include the following: (1) A statement that better describes the Board's intent and philosophy concerning deregulation, (2) A statement cautioning that the lifting of fee caps should not be interpreted as a substitute for state aid, (3) A requirement that Regents' staff generate annually a report on statewide enrollment projections, demographic projections, and dormitory capacity and occupancy, (4) A statement stressing the need for prudence in making decisions regarding the construction of new dormitories, and (5) A statement recommending the elimination of the *Two-Year Campus Operating Manual*. Despite the lifting of tuition caps, Regent Adams suggested that the revised report should include a formal statement of the Regents' position on fee caps. The committee requested that staff incorporate the revisions and place the revised report on the July Board agenda for approval.

Regent Adams adjourned the meeting.