

Agenda
OHIO BOARD OF REGENTS
July 10, 2002

Ohio Board of Regents Meeting, Medical College of Ohio, Dana Center – Lucas Auditorium, First Floor, Toledo, Ohio, 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of June 20, 2002
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Communications Committee – no meeting
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee – no meeting
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Amended Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, Southern State Community College, Northern Kentucky University, and the University of Cincinnati	<i>Initiatives</i>
2) Amended Tuition Reciprocity Graduate Agreement between the University of Cincinnati and Northern Kentucky University	<i>Initiatives</i>
3) Renewal of Tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University	<i>Initiatives</i>
4) Chatfield College, Institutional Reauthorization	<i>Initiatives</i>

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| 5) | Trinity International University, Master of Arts in Religion at Xenos Christian Fellowship, Columbus, Ohio | <i>Initiatives</i> |
| 6) | University of St. Thomas, St. Paul, Minnesota (in collaboration with The Connecting Link, Ventura, California), Teacher Education Professional Development Workshops | <i>Initiatives</i> |
| 7) | Findlay University, Master in Athletic Training | <i>Initiatives</i> |
| 8) | Malone College, Master of Science in Nursing | <i>Initiatives</i> |
| 9) | Ohio Northern University, Master of Education in Teaching | <i>Initiatives</i> |
| 10) | Urbana University, Master of Business Administration | <i>Initiatives</i> |
| 11) | Xavier University, Doctor of Educational Administration (Ed.D.) | <i>Initiatives</i> |
| 12) | Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Cardiovascular Option | <i>Initiatives</i> |
| 13) | Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Generalist Option | <i>Initiatives</i> |
| 14) | Hocking Technical College, Associate of Technical Studies in Massage Therapy | <i>Initiatives</i> |
| 15) | Partial release and distribution of FY 2003 Operating Appropriations | <i>Resources</i> |
| 16) | Joint Use Agreement between the Cuyahoga Community College District and The Ohio College of Podiatric Medicine | <i>Resources</i> |
| 17) | Joint Use Agreement between The Ohio State University and the Cleveland Botanical Gardens | <i>Resources</i> |
| 18) | Requests to the Controlling Board for the period June 1, 2002 through June 30, 2002 | <i>Resources</i> |
| 19) | Acceptance of the first High School Transition Report: “Making the Transition from High School to College in Ohio 2002” | <i>Performance</i> |

- Approval of items recommended for Board action
4. Chancellor's report – (1:55-2:05 p.m.)

 5. Presentations
 - a. "The Ohio College Access Network – Building Ohio's Tomorrow" (2:05-2:30 p.m.)

Tina Milano, President
Ohio College Access Network

Shane Hollett, Vice President
Ohio College Access Network

 - b. "Virtual Health Professions Advisor" (2:30-3:00 p.m.)

Dr. Christopher E. Bork
Professor of Physical Therapy
Professor of Orthopedic Surgery
Dean of the School of Allied Health and
Director of the Center for Creative Instruction
Medical College of Ohio

"The MCO Learning Experience"

Jonathan Bazeley
4th Year Student
Medical College of Ohio

"Use of National Cancer Institute Federal Funding to
Develop New tools for Cancer Diagnosis and Treatment
and for Education"

Dr. James C. Willey
Pulmonologist and Professor of Medicine
Medical College of Ohio

 6. Other Business

 7. Adjournment

Next meeting, Thursday, September 19, 2002, Cuyahoga Community College, Toledo, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Wednesday, July 10, 2002
Toledo, Ohio**

DANA CENTER

11:00 a.m. – 12:00 p.m.	Initiatives Committee Williams/Defiance Room First Floor
11:00 a.m. – 12:00 p.m.	Resources Committee Henry/Van Wert Room Second Floor

AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
July 10, 2002

1. Approval of Minutes of June 20, 2002
2. July 10, 2002 Board Agenda Items:
 - Amended Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, southern State Community College, Northern Kentucky University, and the University of Cincinnati
 - Amended Tuition Reciprocity Graduate Agreement between the University of Cincinnati and Northern Kentucky University
 - Chatfield College, Institutional Reauthorization
 - Trinity International University, Master of Arts in Religion at Xenos Christian Fellowship, Columbus, Ohio
 - University of St. Thomas, St. Paul, Minnesota (in collaboration with The Connecting Link, Ventura, California), Teacher Education Professional Development Workshops
 - Findlay University, Master in Athletic Training
 - Malone College, Master of Nursing
 - Ohio Northern University, Master of Education in Teaching
 - Urbana University, Master of Business Administration
 - Xavier University, Doctor of Educational Administration (Ed.D.)
 - Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Cardiovascular Option
 - Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Generalist Option
 - Hocking Technical College, Associate of Technical Studies in Massage Therapy
3. Tentative Board Agenda Items – September 2002
 - Columbus State Community College, Associate of Applied Science in Real Estate Appraisal
 - The Ohio State University, Master of Occupational Therapy
 - The Ohio State University, Doctor of Philosophy In women’s Studies
4. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives

**Ohio Board of Regents
Resources Committee Agenda
July 10, 2002**

1. Welcome and introductions
2. Approval of the notes of the June 20, 2002 meeting of the Resources Committee
3. Updates
 - 3.1. FY 2003 budget cuts
 - 3.2. Higher education funding commission subcommittee
4. Items for review in July and action in September
 - 4.1. FY 2004 - FY 2005 operating budget recommendations
5. July Consent Agenda Items
 - 5.1. Partial release and distribution of FY 2003 operating appropriations
 - 5.2. Joint Use Agreement between Cuyahoga Community College district and The Ohio College of Podiatric Medicine
 - 5.3. Joint Use Agreement between The Ohio State University and the Cleveland Botanical Gardens
 - 5.4. June 2002 Controlling Board items
6. Other matters
7. Adjourn