

**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