

Agenda
OHIO BOARD OF REGENTS
July 17, 2003

Ohio Board of Regents Meeting, GE Aircraft Engine Plant's GE Customer Technical Education Center, 123 Merchant Street, Springdale, 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 May 22, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources and System Efficiency Committee (*RSE*)
 - 3) Program Effectiveness, Research & Technology Committee (*PERT*)

3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) DeVry University, Oakbrook Terrace, Illinois; Institutional Reauthorization for Sites in Cleveland and Columbus, Ohio	<i>PERT</i>
2) Cleveland State University, Bachelor of Science in Health Sciences	<i>PERT</i>
3) University of Cincinnati – Raymond Walters, Bachelor of Radiation Science Technology	<i>PERT</i>
4) Ohio State University, Doctor of Philosophy in Comparative Studies	<i>PERT</i>
5) Tuition Reciprocity Agreement between Northwest State Community College and Jackson Community College	<i>PERT</i>

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| 6) | Distribution and Release of Hayes Investment Funds | <i>PERT</i> |
| 7) | Consideration of a request by James A. Rhodes State College to pledge student fees in support of a bond issuance not to exceed \$3,100,000 to be used to finance one capital project on campus | <i>RSE</i> |
| 8) | Consideration of a request by the University of Cincinnati to pledge student fees in support of an \$11,532,250 bond issuance, to be used to finance two capital projects on campus | <i>RSE</i> |
| 9) | Consideration of partial release and distribution of fiscal year 2004 appropriations from Amended Substitute House Bill 95 of the 125 th General Assembly | <i>RSE</i> |
| 10) | Requests to the Controlling Board for the period June 1, 2003 through June 30, 2003 | <i>RSE</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – | (1:55 p.m.-2:05 p.m.) |
| 5. | Presentation – | (2:05 p.m.-2:30 p.m.) |

"Advanced Computation: The Foundation for Innovation."

Al Stutz, Chief Operating Officer
Ohio Supercomputer Center

Stan Ahalt, Executive Director
Ohio Supercomputer Center

Garry Walters, Vice Chancellor for
Academic Affairs and Economic Advancement
Ohio Board of Regents

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| 6. | Other Business |
| 7. | Adjournment |

Next meeting, Thursday, September 18, 2003, Youngstown State University, Youngstown, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, July 17, 2003
GE Aircraft Engine Plant's
GE Customer Technical Education Center
Springdale, Ohio**

9:00 a.m. – 10:00 a.m.	Access Committee
10:00 a.m. – 11:00 a.m.	Resources and System Efficiency Committee
11:00 a.m. – 12:00 p.m.	Program Effectiveness, Research & Technology Committee