

**Performance Committee
Ohio Board of Regents
Minutes of the Meeting of June 19, 2003**

The meeting of the Performance Committee of the Ohio Board of Regents was held at the Board of Regents offices in Columbus, Ohio. In attendance were the following:

Ohio Board of Regents members:

Edmund J. Adams
Bruce R. Beeghly
Jeanette Grasselli Brown
J. Gilbert Reese

Ohio Board of Regents staff:

Roderick Chu, Chancellor
Kris Frost, Vice Chancellor for Operations
Jane Fullerton, Associate Vice Chancellor, Educational Linkages & Access
Darrell Glenn, Director, Performance Reporting
Neal McNally, Assistant Director, Finance & Government Relations
Richard Petrick, Vice Chancellor for Finance
Janet Schilk, Associate Director, K-16 Initiatives
Yavonne Stertzner, Financial Analyst, Finance & Governmental Relations
Jon Tafel, Vice Chancellor, Educational Linkages & Access
William Wagner, Administrator, Performance Reporting

Guests:

Bob Burke, Association of Independent Colleges & Universities of Ohio
Linda Carr, University of Toledo
Larry Christman, Association of Independent Colleges & Universities of Ohio
Jeff Cramer, Stark State College of Technology / Ohio Faculty Senate

The meeting was called to order by Regent Adams. The minutes of the May 2003 Committee meeting were approved without objection.

Continued Discussion Regarding Structure of Regents' Committees

A motion was approved to create a 3-committee structure more closely aligned with Regents' goals and objectives. The three committees will be called the Access Committee, (covering items dealing with communications as well as other access issues), the Programs, Research, & Technical Competence Committee (or Program Effectiveness Committee), and the Resources & System Efficiency Committee. Regent Adams agreed to work with OBR staff on the development of committee agendas for the July meetings.

Update on Regents' Statement of Mission, Vision, and Goals

Vice Chancellor Rich Petrick shared with the committee some additional observations from the OACC regarding the Regents' draft statement of Mission, Vision, and Goals. In addition, Chancellor Chu noted that responses from a number of IUC presidents

will be forthcoming. Regent Adams agreed to postpone further action on this initiative until these responses have been received and reviewed.

Update on Status of 2003 Performance Report

Dr. Darrell Glenn updated the committee on the status of the 2003 Performance Report, noting that OBR staff is busy working on a revised Executive Summary to be included in the upcoming report. Excerpts from this summary will be shared at the next Performance Committee meeting. Regent Brown suggested "Postsecondary Education OPPORTUNITY" as a good source of data. The Performance Consultation will convene on July 14th, and will continue its work on improving both the content and appearance of the report.

Update on Status of 2003 High School to College Transition Report

Dr. Glenn noted that a meeting with K-12 superintendents will convene on June 24, 2003 to discuss the design and content of the High School to College Transition report. On a side note, Chancellor Chu noted that Battelle for Kids is interested in working with the Regents' staff to enhance the reporting of K-16 performance. Chancellor Chu also noted some alarming international data which show that the U.S. is losing ground compared to other developed countries in areas such as college going rates.

Report on Retention of Graduates in Ohio

Dr. Glenn shared a report on retention of resident and non-resident graduates in Ohio by discipline. This data was prepared at the request of the Legislative Service Commission, presumably to address the issue of brain drain in the technical fields. Dr. Glenn noted that the data does not seem to support the existence of such a brain drain. Furthermore, the retention figures are low-end figures as we do not have a count of graduates who go on to pursue post-graduate work at private institutions in Ohio, nor do we have data on all workers in Ohio (for example, we do not have data on federal workers, self-employed workers, or on residents who work in bordering states). Regent Brown requested that we further disaggregate the data on non-resident graduates to distinguish foreign graduates from U.S., non-Ohio graduates.

Regent Adams adjourned the meeting.