

The Ohio Board of Regents
Resources and System Efficiency Committee
Draft July 17, 2003 Agenda
Last revised: July 8, 2003

1. Approval of the notes of the June 19, 2003 meeting of the Resources and the Performance Committee (5 minutes)
2. Update
 - 2.1. July 14 meeting of the Performance Consultation (5 - 10 minutes)
 - 2.2. Review of college and university expenditures: FY 2002 Resource Analysis (5 minutes)
 - 2.3. FY 2005 - FY 2006 Capital Appropriations Process (20-30 minutes)
3. July consent agenda items (5 minutes)
 - 3.1. Consideration of a request by the University of Cincinnati to approve a pledge of student fees in support of a bond issuance not to exceed \$11,532,250.
 - 3.2. Consideration of a request by James A. Rhodes State College to approve a pledge of student fees in support of a bond issuance not to exceed \$3,100,000.
 - 3.3. Consideration of a request for a partial release and distribution of FY 2004 state appropriations from Am. Sub. H.B. 95.
 - 3.4. Consideration of the June 2003 Controlling Board items
4. Other items
5. Adjourn