

Agenda
OHIO BOARD OF REGENTS
July 15, 2004

Ohio Board of Regents Meeting, Cleveland State University, Joseph E. Cole Center for Continuing Education, Cleveland, Ohio 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - a) Roll call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of June 17, 2004
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & 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) Art Academy of Cincinnati, Cincinnati, Ohio; Institutional Reauthorization	<i>PERT</i>
2) DeVry University, Oakbrook Terrace, Illinois Bachelor of Science in Biomedical Informatics degree program, to be delivered at campuses in Cleveland and Columbus, Ohio	<i>PERT</i>
3) Notre Dame College, in collaboration with the Huron School of Nursing; Associate of Science in Health Sciences degree program	<i>PERT</i>
4) Tiffin University, Tiffin, Ohio; Associate of Arts degree in Paraprofessional Education	<i>PERT</i>
5) Lakeland Community College, Associate of Applied Science degree in Nuclear Engineering Technology	<i>PERT</i>

- 6) Lakeland Community College, Associate of Technical Study (Type B) degree in Culinary Arts Technology *PERT*
- 7) University of Akron Community and Technical, College, Associate of Applied Science degree in Geographic and Land Information Systems *PERT*
- 8) University of Rio Grande/Rio Grande Community College Associate of Applied Science degree in Educational Paraprofessional *PERT*
- 9) Ohio University, Master of Public Health *PERT*
- 10) University of Cincinnati, Educational Specialist in School Psychology *PERT*
- 11) University of Dayton, Master of Financial Mathematics *PERT*
- 12) Ohio State University, Doctor of Audiology *PERT*
- 13) Ohio State University, Doctor of Philosophy in Health and Rehabilitation Sciences *PERT*
- 14) Ohio University, Doctor of Philosophy in Plant Biology *PERT*
- 15) Approval for Ohio Eminent Scholars Program Award *PERT*
- 16) University of Phoenix, Phoenix, Arizona, Master of Management; Master of Management/Human Resource Management degree program, to be delivered at campuses in Cleveland, Cincinnati, Columbus, and Dayton, Ohio *PERT*
- 17) Consideration of a request by Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$62,000,000 *RSE*
- 18) Consideration of distribution and release of FY2004 Student Support Services appropriations from Amended Substitute House Bill 95 of the 125th General Assembly *RSE*
- 19) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$25,900,000, to be used to finance the Financial System Replacement Project *RSE*
- 20) Consideration of a request by Bowling Green State University to pledge student fees in support of a bond issuance not to exceed \$35,000,000 *RSE*

- 21) Consideration of partial release and distribution of fiscal year 2005 appropriations from Amended Substitute House Bill 95 of the 125th General Assembly *RSE*
- 22) Consideration of a Joint Use Agreement between the Ohio State University and Cleveland Botanical Gardens for \$2,500,000 *RSE*
- 23) Requests to the Controlling Board for the period of June 1, 2004 through June 30, 2004 *RSE*

Approval of items recommended for Board action

- 4. Chancellor's report – (1:55 p.m.-2:00 p.m.)
- 5. Presentations:
 - “Cleveland State University: The Vision for 2009” (2:00 p.m.-2:20 p.m.)
 Cleveland State University
 Dr. Michael Schwartz, President
 - Students: (2:20 p.m.-2:30 p.m.)
 Hillary Hilow
 Katherine Li
 Student Trustee
 Cleveland State University Board of Trustees
 - (2:30 p.m.-2:55 p.m.)
 “OARDC's Competitive Positioning Strategy: A Development Path for the Future”
 Dr. Walt Plosila
 Vice President, Public Technology Management
 Battelle
- 6. Other Business
- 7. Adjournment (2:55 p.m.)

Next meeting, Thursday, September 23, 2004, Central State University, 1400 Brush Row Road, Wilberforce, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, July 15, 2004

**CLEVELAND STATE UNIVERSITY
JOSEPH E. COLE CENTER FOR
CONTINUING EDUCATION**

AUDITORIUM

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

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, July 15, 2004**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of June minutes
2. Opening thoughts – Regent Donna Alvarado
3. Items for discussion:
 - a. Delay of the capital bill
 - i. Chris Baldwin, Special Assistant to the President for Government Relations
Owens Community College
 - ii. Tom Sanville, Director
OhioLINK
 - iii. Jack Boyle, Vice President for Business and Finance
Cleveland State University
4. Additional items
 - a) Initial thoughts – Government Relations Plan
 - b) Access Indicators – Dr. Darrell Glenn
 - c) Media Update
 - d) The Issue
5. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
July 15, 2004

1. Approval of Minutes of the June 17, 2004 Meeting
2. Information Item for the Committee:
 - Notre Dame College & Huron School of Nursing, Request for name change of proposed degree from Associate of Science in Nursing to Associate of Science in Health Sciences
3. July 15, 2004 Board Agenda Items:

The following items are being proposed for committee and board action:

 - Approval for Ohio Eminent Scholars Program Award
 - University of Phoenix, Master of Management; Master of Management/Human Resource Management

The following items were reviewed at the June 17 PERT Committee meeting:

 - Art Academy of Cincinnati, Institutional Reauthorization
 - DeVry University, Bachelor of Science in Biomedical Informatics
 - Notre Dame College, Associate of Science in Nursing
 - Tiffin University, Associate of Arts in Paraprofessional Education
 - Lakeland Community College, Associate of Applied Science degree in Nuclear Engineering Technology
 - Lakeland Community College, Associate of Technical Study degree (Type B) in Culinary Arts Technology
 - University of Akron Community and Technical College, Associate of Applied Science in Geographic and Land Information Systems
 - University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Educational Professional
 - Ohio University, Master of Public Health
 - University of Cincinnati, Educational Specialist in School Psychology
 - University of Dayton, Master of Financial Mathematics
 - Ohio State University, Doctor of Audiology
 - Ohio State University, Doctor of Philosophy in Health and Rehabilitation Sciences
 - Ohio University, Doctor of Philosophy in Plant Biology
4. Tentative Board Agenda Items—September 2004:
 - Antioch University, Institutional Reauthorization
 - Ohio College of Podiatric Medicine, Institutional Reauthorization
 - Tri-State Bible College, Institutional Reauthorization
5. Reports:
 - Degree Approval
 - Workforce Development
 - Research

The Ohio Board of Regents
Resources and System Efficiency Committee
July 15, 2004

Last revised: July 6, 2004

1. Approval of the notes of the June 17th, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1.1. Recommendations of the Financial Aid Consultation
 - 2.1.2. SSI consultation update
 - 2.1.3. Funding Commission update
3. For review in July, action in September
 - 3.1. Consideration of a Joint Use Agreement between Cuyahoga Community College and the Cleveland Museum of Art for \$5,000,000.
 - 3.2. Consideration of a Joint Use Agreement between Cleveland State University and the Cleveland Foodbank, Inc. for \$500,000.
 - 3.3. FY 2006 – FY 2007 Operating Budget Recommendations
 - 3.4. July and September 2004 Controlling Board items
4. July consent agenda items
 - 4.1. Consideration of partial release and distribution of FY 2005 operating budget appropriations (not previously reviewed).
 - 4.2. Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$25.9 million.
 - 4.3. Consideration of a request by Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$62 million.
 - 4.4. Consideration of the release and distribution of FY 2004 Student Support Services appropriations.
 - 4.5. Consideration of a request by Bowling Green State University to pledge student fees in an amount not to exceed \$35 million.
 - 4.6. Consideration of a Joint Use Agreement between the Ohio State University and Cleveland Botanical Gardens for \$2,500,000.
 - 4.7. June 2004 Controlling Board items.
5. Other items
6. Adjourn

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