

**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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