

Agenda  
OHIO BOARD OF REGENTS  
July 13, 2006

**VIDEO TELECONFERENCE**

***Ohio Board of Regents Meeting, Ohio Supercomputer, Bale Theater,  
Columbus, Ohio @ 10:00 a.m. (via video conference at several locations)***

1. Call to order
  - 1) Roll Call
  - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
  - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
  - 4) Approval of Minutes of June 15, 2006
2. Committee Reports and summary of deliberations
  - 1) Resources & System Efficiency Committee (RSE)
  - 2) Program Effectiveness, Research & Technology Committee (PERT)
  - 3) Search Subcommittee Update
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Muskingum College, Master of Information Strategy, Systems and Technology	<i>PERT</i>
2) Northern Kentucky University (KY), Bachelor of Health Science Degree Completion Program	<i>PERT</i>
3) Miami University, Bachelor of Science in Computer Science	<i>PERT</i>
4) Miami University, Bachelor of Science in Engineering with majors in: Engineering Management; Mechanical Engineering; Electrical Engineering; Computer Engineering; General Engineering; and Chemical Engineering	<i>PERT</i>
5) Miami University, Change of degree title from	<i>PERT</i>

Bachelor of Science in Manufacturing Engineering to  
Bachelor of Science in Engineering, with a major in  
Manufacturing Engineering

- 6) Miami University, Change of degree title from Bachelor of Science in Applied Science, Systems Analysis, to Bachelor of Science in Systems Analysis *PERT*
- 7) Wright State University, Bachelor of Science in Statistics *PERT*
- 8) Amendment of a Tuition Reciprocity Agreement between Washington State Community College and West Virginia University-Parkersburg *PERT*
- 9) Baptist Bible College and Seminary (PA), Institutional Reauthorization *PERT*
- 10) Belmont Technical College, Associate of Applied Science in Radiologic Technology *PERT*
- 11) Owens State Community College-Toledo and Findlay campuses, Associate of Applied Science in Culinary Arts *PERT*
- 12) Owens State Community College-Toledo and Findlay campuses, Associate of Applied Science in Massage Therapy *PERT*
- 13) Owens State Community College-Toledo Campus, Associate of Applied Science in Landscape and Turfgrass Management *PERT*
- 14) Consideration of partial release and distribution of fiscal year 2007 appropriations from Amended Substitute House Bill 66 of the 126<sup>th</sup> General Assembly *RSE*
- 15) Consideration of a \$1,700,000 Joint Use Agreement Between the University of Akron and the National Center for Composites Systems Technology *RSE*
- 16) Consideration of a \$500,000 Joint Use Agreement Between the Ohio Board of Regents, Cuyahoga Community College, and OneCleveland *RSE*
- 17) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$15,000,000, to be used to finance certain capital projects *RSE*
- 18) Consideration of \$735,000 Joint Use Agreement *RSE*

Between Kent State University and the City of Canton

19) Requests to the controlling Board for the period of *RSE*  
June 1, 2006 through June 30, 2006

Approval of items recommended for Board action

4 Other Business

5. Adjournment

Next meeting, September 21, 2006, Ohio Board of Regents, Columbus, Ohio @  
1:30 p.m.

OHIO BOARD OF REGENTS  
**COMMITTEE MEETINGS**  
Thursday, July 13, 2006

**VIDEO TELECONFERENCE**

10:00 a.m. – 10:45 a.m. Resources & System Efficiency Committee

10:45 a.m. – 11:30 p.m. Program Effectiveness, Research &  
Technology Committee

11:30 p.m. – 11:35 p.m. Search Subcommittee Update

11:35 p.m. – 12:00 p.m. Public Board Meeting