

Minutes  
OHIO BOARD OF REGENTS  
June 15, 2006

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Regent Edmund J. Adams, at 7:30 AM. The roll was called by Regent Donna M. Alvarado. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Jeanette G. Brown	Jerome F. Tatar
Anthony D. Houston	

Regents received an update on the search subcommittee activities from Co-Chair Jerome F. Tatar.

The board sought more information on the OCAN – OBR - HEI collaboration.

The meeting was adjourned at 8:50 AM.

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Chair

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Secretary

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Date

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Date

Minutes  
OHIO BOARD OF REGENTS  
June 15, 2006

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Regent Edmund J. Adams, at 12:15 PM. The roll was called by Regent Donna M. Alvarado. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Jeanette G. Brown	Jerome F. Tatar
Anthony D. Houston	

Regent Alvarado stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

Regents asked Regent Walt Reiling to lead a discussion on STEM<sup>2</sup> to assess current and long term needs for the state in Stem areas.

Chairman Adams updated members of the board on the activities of the Higher Education Leadership Coalition.

The meeting was adjourned at 1:15 PM.

_____	_____
Chair	Secretary
_____	_____
Date	Date

Minutes  
OHIO BOARD OF REGENTS  
June 15, 2006

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chairman Edmund J. Adams.

The roll was called by Regent Donna M. Alvarado. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Jeanette G. Brown	Jerome F. Tatar
Anthony D. Houston	

Regent Alvarado stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Brown to approve the minutes of May 18, 2006, including the breakfast and lunch meetings. The motion was seconded by Regent Houston and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

**Access Committee** – Regent Alvarado – Representative Bill Seitz, Assistant Majority Whip of the Ohio House of Representatives, shared with the committee the challenges of funding higher education from his perspective as a member of the Ohio General Assembly. He also underscored several positive developments contributed by the General Assembly to higher education. Challenges include flat funding levels for higher education because state constitutional mandates to increase funding for K-12 education as well as federal mandates requiring additional expenditures for Medicaid. He cited a perception among legislators that institutions of higher education need to be leaner and more accountable. He mentioned the mounting political pressure to curtail state spending, and not to create new programs and new line items in the state budget.

He highlighted three positive developments: (1) the additional \$30 million appropriated for higher education for FY 2007; (2) \$30 million in TANF reserve funds to defray higher education expenses for low income students with dependents in Ohio; and (3) additional funding made available for student loans.

Representative Seitz conversed with the committee and indicated that he would be happy to continue such a dialogue.

The committee received an update from Susan Bodary, Executive Assistant to the Governor, on House Bill 115. The bill appropriates \$13.2 million for beginning support of The Ohio Core Program, including efforts to improve teacher capacity in math, science and foreign languages. She also cited the efforts of the Partnership for Continuing Learning to enhance the post-secondary enrollment option.

**Resources & System Efficiency Committee** - Regent Tatar – The committee reviewed the release and distribution of the FY 2006 Student Support Services subsidy from Amended Substitute House Bill 66; the adoption of a rule for the higher education capital funding policy; and requests to the state Controlling Board for the period of May 1, 2006 through May 31, 2006. The committee recommended all of the above for the board's consent agenda today.

The committee held a follow-up discussion on the fund transfers required to fund the OIG in FY 2006. The committee also discussed the budget forecast for FY 2007. The committee was told that at this time the forecast and the actuals are in balance and \$30 million was previously appropriated to cover a shortfall if one should occur in 2007.

A follow-up presentation was held on the issue of Ohio's tax burden. Information presented demonstrated that Ohio is in the middle of state rankings for the level of tax burden. Contrary to widely reported and inaccurate data, Ohio's tax burden is not one of the worst in the nation.

The committee discussed the Higher Education Funding Study Council Final Report. Vice Chancellor Petrick handed out a two page chart that lays out the specific recommendations and timing of those items for Regents and staff to monitor.

The committee received a report on the statewide master capital plan progress. The report showed a significant gap in the funding stream when compared to campus needs. Staff will develop a more comprehensive analysis of the funding gap. A group is in place and chaired by Jim Nargang, Assistant Director, Capital Development, to review capital needs and funding scenarios.

The Higher Education Funding Commission is now meeting and Regents Patterson and Tuschman are serving as members. The committee was then presented with two joint use agreements for their review between the University of Akron and the National Center for Composites Systems; and between the Ohio Board of Regents, Tri-C and OneCleveland.

**Program Effectiveness, Research & Technology Committee** – Regent Houston – The committee discussed the Innovative Incentive Awards Program, a renewal of the tuition reciprocity between Eastern Michigan University, Monroe County Community College, Owens Community College, and the University of

Toledo, six program approvals, and two institutional reauthorizations. There was also a discussion regarding Terra Community College's Nursing Program. The committee recommended for approval at the July board meeting: Miami University programs regarding their Bachelor of Science Programs in Computer Science and Engineering; Wright State University's Bachelor of Science in Statistics; Northern Kentucky University's Bachelor of Health Science Degree Completion Program; and Muskingum College's Master of Information Strategy, Systems and Technology.

The committee received an update on Myers University and its financial status as well as a discussion by David Barber concerning cyber infrastructure and computer technology.

**Search Subcommittee** – Regent Tatar – The committee is recommending a search firm for full board approval. The committee issued a Request for Proposal (RFP) to 11 firms. The committee reviewed the responses and asked three search firms to interview. Interviews were conducted on Monday, June 13 and Wednesday, June 14. All three firms were excellent and the committee recommended Academic Search Consultation Service for the search. Staff will negotiate a contract for Academic Search Consultation Service, seek Controlling Board waiver of competitive bid, and plan to execute the contract by July 30, 2006.

The committee explained that is asking many stakeholders for input on the profile for a new chancellor. The invitation still stands.

A motion was made by Regent Tatar recommending that Resolution 3.16 be moved to today's consent agenda. The motion was seconded by Regent Reiling and passed unanimously.

**Consent Agenda:** A motion was made by Regent Reiling to approve items 3.1 through 3.16 on the June consent agenda. The motion was seconded by Regent Alvarado and passed unanimously.

- 3.1 Notre Dame College, Bachelor of Science in Nursing
- 3.2 Otterbein College, Institutional Reauthorization
- 3.3 Stark State College of Technology, Associate of Applied Science degree in Commercial Music Technology
- 3.4 University of Akron, Doctor of Philosophy in Integrated Bioscience
- 3.5 Walsh University, Doctor of Physical Therapy Degree Program
- 3.6 Winebrenner Theological Seminary, Institutional Reauthorization Ursuline
- 3.7 Zane State College, Associate of Applied Science degree in Sports and Fitness Management
- 3.8 Approval for Innovation Incentive Program Awards College and Springfield & Clark County Joint Vocational School District
- 3.9 Renewal of a Tuition Reciprocity Agreement between Eastern Michigan University, Monroe County Community College, Owens Community College and the University of Toledo
- 3.10 Terra Community College, Associate of Applied Science degree in Nursing

- 3.11 Consideration of distribution and release of FY 2006 Student Support Services appropriations from Amended Substitute House Bill 66 of the 126<sup>th</sup> General Assembly
- 3.12 Consideration of an administrative rule to govern the allocation of state capital appropriations to state colleges and universities
- 3.13 Requests to the Controlling Board for the period May 1, 2006 through May 31, 2006
- 3.14 Resolution to Bestow Chancellor Emeritus Title on Former Chancellor Roderick G. W. Chu
- 3.15 Resolution Honoring Jim McCollum's Service to Ohio Higher Education
- 3.16 Resolution to Select Academic Search Consultation Service to Conduct Search for Ohio Board of Regents

RESOLUTION 2005-125  
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted authorization through December 31, 2011, with yearly progress reports due December 31, 2006, 2007, and 2008.

Notre Dame College  
Bachelor of Science in Nursing

RESOLUTION 2005-126  
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2016:

Otterbein College  
Institutional Reauthorization

RESOLUTION 2005-127  
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Stark State College of Technology  
Associate of Applied Science degree in Commercial Music Technology

RESOLUTION 2005-128  
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

University of Akron  
Doctor of Philosophy in Integrated Bioscience

RESOLUTION 2005-129  
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted provisional authorization through December 31, 2009. Progress reports will be submitted to the Ohio Board of Regents by December 31, 2006, 2007, and 2008. A follow up review will be performed prior to December 31, 2009 to determine continued authorization.

Walsh University  
*Doctor of Physical Therapy Degree Program*

Note: This doctoral program is an extension of a Master's Program and is not truly doctoral in content or rigor. The title is driven by the demands of the accrediting association. The Regents do not consider an institution that has one of these "professional doctorates" to be a doctoral institution—i.e. comparable to universities that offer research doctorates (the Ph.D.) or clinical doctorates (e.g. the Psy.D.).

RESOLUTION 2005-130  
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2015:

Winebrenner Theological Seminary  
Institutional Reauthorization

RESOLUTION 2005-131  
Agenda Item 3.7

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Zane State College  
Associate of Applied Science degree in Sports and Fitness Management

RESOLUTION 2005-132  
Agenda Item 3.8

WHEREAS, the Governor of the State of Ohio and the 126<sup>th</sup> General Assembly of Ohio have supported the establishment of the Economic Growth Challenge/ Innovation Incentive Program in direct response to the recommendations made by the Governor's Commission on Higher Education and the Economy; and

WHEREAS, the 126<sup>th</sup> General Assembly appropriated \$2,343,097 in Amended Substitute House Bill 66 to be used by the Board of Regents during Fiscal Year 2006 to establish the Economic Growth Challenge/ Innovation Incentive Program; and

WHEREAS, the 126<sup>th</sup> General Assembly stipulated that the Economic Growth Challenge/ Innovation Incentive Program would be funded by the appropriated moneys plus an equal amount set aside from campus allocations of the current doctoral state share of instruction, as follows: "The set-aside begins in fiscal year 2006 and is intended to increase incrementally over a period of ten years with the goal of setting aside a total of fifteen per cent of the doctoral reserve from 235-501, State Share of Instruction, by 2016;" and

WHEREAS, the 126<sup>th</sup> General Assembly provided that in fiscal year 2006 all state-assisted doctor of philosophy degree-granting universities plus those independent doctor of philosophy degree-granting universities electing to participate in the Innovation Incentive Program should "initiate a comprehensive Innovation Incentive plan designed to enhance doctoral programs and areas of research that have the greatest potential to attract preeminent researchers and build research capacity; enhance regional or state economic growth by creating new products and services to be commercialized; and complement Ohio's Third Frontier Project..."; and

WHEREAS, Ohio's twelve doctor of philosophy degree-granting universities have submitted exemplary program statements that define their respective prioritization processes, success metrics, and areas of focus along with specific plans to enhance doctoral program focus, attract preeminent

researchers, create commercialization opportunities, as well as complement Third Frontier activities; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Interim Chancellor, and with the concurrence of the Program Effectiveness, Research and Technology Committee, that the Economic Growth Challenge/ Innovation Incentive Program awards be made to the universities on the list attached hereto.

BE IT FURTHER RESOLVED: that the Board of Regents expresses its gratitude to the Governor and the General Assembly for their vision in ensuring optimal enhancement of excellence in Ohio's doctoral research programs through the Economic Growth Challenge/ Innovation Incentive Program.

**FY 2006 INNOVATION INCENTIVE PROGRAM AWARDS**

June 15, 2006

<b>University</b>	<b>Award Amount</b>
Ohio State University	\$948,486
University of Cincinnati	\$407,113
Case Western Reserve University	\$240,519
Ohio University	\$122,310
Kent State University	\$119,615
University of Toledo	\$110,828
University of Akron	\$99,816
Wright State University	\$80,603
Bowling Green State University	\$75,799
Miami University	\$56,820
University of Dayton	\$44,753
Cleveland State University	\$36,435

RESOLUTION 2005-133  
Agenda Item 3.9

WHEREAS, a Tuition Reciprocity Agreement between Eastern Michigan University and the University of Toledo was established in 1978, and subsequently renewed in 1981, 1982, 1987, 1992, 2000, 2001, was amended in 2002, and renewed in 2003, and;

WHEREAS, a Tuition Reciprocity Agreement between Owens Community College and Monroe County Community College was established in 1982, and subsequently renewed in 1993, 1998, 2001, was amended in 2002, and renewed in 2003, and;

WHEREAS, Eastern Michigan University, Monroe County Community College, Owens Community College and the University of Toledo merged their respective Agreements into one Agreement in 2005, and;

WHEREAS, the current Agreement expires on June 30, 2006, and;

WHEREAS, under the proposed Agreement any resident of Monroe County of Michigan has the opportunity to attend Owens Community College and the University of Toledo at Ohio resident tuition rates, if enrolled in designated reciprocity eligible programs, and;

WHEREAS, residents of Ohio may enroll at Eastern Michigan University at Michigan resident tuition rates, if enrolled in designated reciprocity eligible programs, and;

WHEREAS, residents of Ohio may enroll at Monroe County Community College at Michigan in-state, out-of-district resident tuition rates, if enrolled in designated reciprocity eligible programs, and;

NOW, THEREFORE,

BE IT RESOLVED: that the renewal of the Tuition Reciprocity Agreement attached is approved, for the term of July 1, 2006 through June 30, 2007

RESOLUTION 2005-134  
Agenda Item 3.10

WHEREAS: Terra Community College Associate of Applied Science degree in Nursing is approved for a two-year term during which Terra Community College and Owens Community College will recognize an imperative to collaborate and will, with the assistance of Regents staff, make a sustained effort to develop, to the extent practicable, a collaborative nursing program, and;

WHEREAS: The extent to which both parties strive to develop an effective collaboration will shape Regents staff recommendations for approval for the program subsequent to the initial two-year period, and;

WHEREAS: Prior to the conclusion of the program's first year, Regents staff will recommend to the Board the manner in which the program should continue beyond the second year, and;

WHEREAS: The Regents expect that, to the extent practicable, Terra Community College's new nursing program will be implemented without the use of clinical sites in the Owens Community College service district, and, should some sites in that district be needed for the short term, Terra Community College will search, with the assistance of Owens Community College representatives and Regents staff, for alternative sites to substitute as soon as possible, and;

WHEREAS: These stipulations result from a series of meetings and conference calls with representatives of the colleges to examine the shortage of clinical sites and ways for both colleges to work together to meet the needs of nursing students and achieve high levels of efficiency in doing so, and;

NOW, THEREFORE,

BE IT RESOLVED: upon recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee, the Associate of Applied Science degree in Nursing for Terra Community College is approved for a term of two-years, until June of 2008.

RESOLUTION 2005-135  
Agenda Item 3.11

WHEREAS, the state's biennial budget directs the Ohio Board of Regents to distribute higher education appropriations in accordance with various requirements; and

WHEREAS, in this action the Board is requested to consider the release and distribution of \$795,790 in FY 2006 Student Support Services appropriations; and

WHEREAS, the Student Support Services line item was created to support campus efforts to serve students who are differently-abled as defined by the Americans with Disabilities Act; and

WHEREAS, the Student Support Services appropriations are distributed in accordance to a formula that recognizes the disproportionate operating costs that campuses experience when providing educational and administrative services to students who are differently-abled.

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources & Systems Efficiency Committee of the Ohio Board of Regents, that the distribution of Student Support Services appropriations for FY 2006, as described in the attached table and made a part hereof, is hereby approved.

RESOLUTION 2005-136  
Agenda Item 3.12

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code to govern the allocation of state capital appropriations to state colleges and universities; and

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to incorporate the recommendations of the final report of the commission to study higher education debt service, issued June 28, 1994, as these recommendations have been utilized and modified in procedures developed by the Board and the Office of Budget and Management since the report was issued; and

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to consult with state colleges and universities and the Office of Budget and Management prior to adopting the rules; and

WHEREAS, state colleges and universities and the Office of Budget and Management have reviewed and approved the proposed rule as attached; and

WHEREAS, this proposed rule is a slight revision to and supercedes one approved April 20, 2006 by the Regents;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the proposed rule to govern the allocation of state capital appropriations to state colleges and universities; and attached and made a part hereof, be approved.

BE IT ALSO RESOLVED: the Ohio Board of Regents authorizes staff to file the rule as attached and seek its adoption pursuant to the process described in Chapter 119 of the Ohio Revised Code.

RESOLUTION 2005-137  
Agenda Item 3.13

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period May 1, 2006 through May 31, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2005-138  
Agenda Item 3.14

WHEREAS, former Chancellor Roderick G. W. Chu resigned his employment with the Ohio Board of Regents effective May 19, 2006; and

WHEREAS, the Ohio Board of Regents appreciates the tireless work of Mr. Chu to better educate more citizens of the State of Ohio during his tenure as chancellor; and

WHEREAS, Mr. Chu provided visionary leadership and out-of-the-box thinking for higher education at a time of funding constraints and exploding enrollment; and

WHEREAS, Mr. Chu championed higher education's connection to business and industry to legislators, statewide policymakers and the Governor to demonstrate that higher education positively impacts Ohio's economy; and

WHEREAS, Mr. Chu's persistent focus on outcomes guided Ohio Board of Regents policies and actions to best serve Ohio's college students and faculty members; and

WHEREAS, the Ohio Board of Regents, in bestowing the honorary title of Chancellor Emeritus, recognizes the numerous achievements of Mr. Chu and the fact that he is the longest serving chancellor in the history of the Ohio Board of Regents; and

NOW THEREFORE BE IT RESOLVED

The Ohio Board of Regents hereby bestows the title of Chancellor Emeritus on former Chancellor Roderick G. W. Chu.

RESOLUTION 2005-139  
Agenda Item 3.15

WHEREAS, James E. McCollum will step down as Executive Director of the Inter-University Council of Ohio on June 30, 2006; and

WHEREAS, Mr. McCollum has served IUC, Ohio higher education and the students at Ohio's public universities with distinction for a decade; and

WHEREAS, Mr. McCollum has provided consistently sound strategic advice during that time to the Ohio Board of Regents; and

WHEREAS, Mr. McCollum has been a strong supporter of many Ohio Board of Regents programs, including the Third Frontier Network, the Knowledge Economy Awareness initiative, the Ohio College Opportunity Grant program, and the Articulation & Transfer program; and

WHEREAS, the work of the Ohio Board of Regents would not be as successful without his collaborative nature, spirit of cooperation, and warm personality; and

WHEREAS, Mr. McCollum has been a persuasive and able advocate for all students, especially for those students who do not go directly to college from high school;

NOW THEREFORE BE IT RESOLVED

The Ohio Board of Regents hereby recognizes James E. McCollum for his many contributions to higher education in Ohio, expresses its sincere appreciation to him for collaborating with the Regents to better educate more Ohioans and stress the importance of higher education to the citizens of the state, and wishes him and his family great success and happiness in their future endeavors.

RESOLUTION 2005-140  
Agenda Item 3.16

WHEREAS, the Ohio Board of Regents issued a Request For Proposal (RFP) on April 25, 2006 to 11 search firms to begin the process of recruiting a new chancellor; and

WHEREAS, seven search firms responded by the May 18, 2006 deadline, and the proposals were reviewed by the Ohio Board of Regents search subcommittee; and

WHEREAS, the search subcommittee selected three search firms to interview in person and conducted those interviews during the week of June 12, 2006; and

WHEREAS, the search subcommittee recommends Academic Search Consultation Service (Academic Search) to conduct the search for a new chancellor; and

WHEREAS, Academic Search possesses extensive experience with this type of search and in the successful placement of leaders in higher education systems; and

NOW THEREFORE BE IT RESOLVED

That the Ohio Board of Regents accepts the recommendation of the search subcommittee.

NOW BE IT FURTHER RESOLVED

That the Ohio Board of Regents directs staff to negotiate a contract with Academic Search and further directs staff to do all things necessary to present the negotiated contract to the Controlling Board for a waiver of competitive bidding and, upon Controlling Board approval, to enter into a contract with the selected search firm.

**OTHER BUSINESS:**

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, July 13, 2006, at the Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

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Chair

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Secretary

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Date

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Date