

**Ohio Board of Regents**  
**Resources and System Efficiency Committee**  
**July 13, 2006**

Last revised July 6, 2006

1. Call to order
2. Review and approval of the minutes of the June 15, 2006 meeting of the committee.
3. Updates
  - 3.1. FY 2007 - FY 2008 Supplemental Capital recommendation
  - 3.2. FY 2006 fee compliance report to the Controlling Board
4. Future agenda item notification
  - 4.1. FY 2008 - FY 2009 Higher Education Operating Budget Recommendations (For action in September)
5. Old Business
  - 5.1. Consideration of the partial release and distribution of FY 2007 operating appropriations (Reviewed in June, consent agenda in July)
  - 5.2. Consideration of a \$1,700,000 Joint Use Agreement between the University of Akron and the National Center for Composites Systems Technology (Reviewed in June, consent agenda in July)
  - 5.3. Consideration of a \$500,000 Joint Use Agreement between the Ohio Board of Regents, Cuyahoga Community College, and OneCleveland (Reviewed in June, consent agenda in July)
6. New Business
  - 6.1. Consideration of a request from the University of Cincinnati for approval of a pledge of student fees in an amount not to exceed \$15 million to finance various capital project planning costs. (Review in July and consent agenda in July).
  - 6.2. Consideration of a \$735,000 Joint Use Agreement between Kent State University and the City of Canton (Review in July, consent agenda in July)
  - 6.3. Consideration of Controlling Board items for June of 2006 (Consent agenda in July).
7. Other items
8. Adjourn