

Agenda
OHIO BOARD OF REGENTS
July 14, 2005

**Ohio Board of Regents Meeting, University of Dayton - Kennedy Union,
Dayton, 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 16, 2005
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Joint Belmont Technical College and Ohio University-Eastern Campus, Associate of Arts Degree and Associate of Science degree	<i>PERT</i>
2) Cleveland State University, Master of Science in Software Engineering	<i>PERT</i>
3) Cleveland State University, Bachelor of Arts in Communication Management	<i>PERT</i>
4) Cleveland State University, Bachelor of Arts in Film and Digital Media	<i>PERT</i>
5) Cleveland State University, Bachelor of Arts in Journalism and Promotional Communication	<i>PERT</i>
6) Defiance College, Institutional Reauthorization	<i>PERT</i>

- 7) Joint Kent State University and Stark State College of Technology, Associate of Arts degree *PERT*
- 8) Medical University of Ohio, Doctor of Physical Therapy *PERT*
- 9) Ohio University, Bachelor of Technical and Applied Studies, extension of existing approval to Chillicothe, Lancaster, Zanesville and Eastern Campuses, site and time specific pilot *PERT*
- 10) Shawnee State University, Master of Occupational Therapy *PERT*
- 11) University of Cincinnati, Master of Science and Doctor of Philosophy in Health Education *PERT*
- 12) Wright State University-Lake Campus, Associate of Arts degree in Liberal Studies *PERT*
- 13) Cornell University and Queen's University, Master of Business Administration Degree Program To be delivered to sites in Cincinnati, Cleveland, and Columbus *PERT*
- 14) Medical University of Ohio, Master of Occupational Therapy and Occupational Therapy Doctorate Dual Degree Program *PERT*
- 15) Consideration of partial release and distribution of fiscal year 2006 appropriations from Amended Substitute House Bill 66 of the 126th General Assembly *RSE*
- 16) Consideration of a Joint Use Agreement between the Clark State Community College and Catholic Social Services of Southwestern Ohio *RSE*
- 17) Consideration of a Joint Use Agreement between the Clark State Community College and the Champaign Family Young Men's Christian Association *RSE*
- 18) Consideration of a Joint Use Agreement between the Sinclair Community College and the National Center for Composite Systems Technology *RSE*
- 19) Consideration of a Joint Use Agreement between the Clark State Community College and the Tecumseh YMCA Family Center, Inc. *RSE*

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| 20) | Consideration of a request by the Ohio State University to pledge student fees in support of a debt issuance not to exceed \$88,700,000 to be used for multiple capital improvements and new projects | <i>RSE</i> |
| 21) | Joint Use Agreement between the Ohio Board of Regents and the City of Dublin for \$500,000 | <i>RSE</i> |
| 22) | Requests to the Controlling Board for the period of June 1, 2005 through June 30, 2005 | <i>RSE</i> |
| 23) | Changes to Ohio's Articulation and Transfer Policy | <i>ACCESS</i> |

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)
5. Presentation:
"University of Dayton: Challenging Minds, Shaping the Future,
Embracing Faith and Justice" (2:05 p.m.-2:40 p.m.)

President Daniel J. Curran
University of Dayton
6. Other Business
7. Adjournment (2:45 p.m.)

Next meeting, September 22, 2005, Kenyon College, Gambier, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, July 14, 2005

KENNEDY UNION – ROOM 316

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