

Agenda
OHIO BOARD OF REGENTS
June 20, 2002

***Ohio Board of Regents Meeting, Columbus College of Art & Design,
Canzani Center, Acock Gallery, Second Floor, Columbus, Ohio, 1:30 p.m.***

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of May 23, 2002
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
3. Items recommended for Board action – (1:55-2:00 p.m.)

<u>Item</u>	<u>Committee</u>
1) Hayes Investment Fund Awards	<i>Initiatives</i>
2) Bryant & Stratton College, Institutional Reauthorization	<i>Initiatives</i>
3) Pittsburgh Theological Institute, Institutional Reauthorization	<i>Initiatives</i>
4) Muskingum Area Technical College, Associate of Applied Business in Microcomputer Applications Technology	<i>Initiatives</i>
5) Fee pledge by the University of Toledo in support of a bond issuance not to exceed \$57 million	<i>Resources</i>
6) Fee pledge by the University of Akron in support of a bond issuance not to exceed \$20 million	<i>Resources</i>
7) Release and distribution of \$240,096 in Police and fire Protection funds	<i>Resources</i>

- 8) Requests to the Controlling Board for the period *Resources*
May 1, 2002 through May 31, 2002

Approval of items recommended for Board action

4. Chancellor's report – (2:00-2:10 p.m.)

5. Presentations

- a. "Hayes Investment Fund Award to the Ohio (2:10-2:25 p.m.)
Organic Semiconductor Consortium"

Professor Arthur Epstein
Departments of Chemistry and Physics
Ohio State University

Professor Robert Tweig
Department of Chemistry
Kent State University

Professor Kenneth Singer
Department of Physics
Case Western Reserve University

Mr. Keith Johanns
Associate Vice President
Electronics, Engineering, and Information Technology
Division, BTG

- b. "Wright Brothers Institute" (2:25-2:40 p.m.)

Dr. Vincent J. Russo
Executive Director of Aeronautical Systems Center
Wright-Patterson Air Force Base

- c. "Shared Goals, Different Approaches - (2:40-2:55 p.m.)
CCAD's Role in Higher Education in Ohio:
Partnerships, Planning, and Pursuit of Excellence"

Mr. Dennison W. Griffith, President
Columbus College of Art & Design

6. Other Business

7. Adjournment

***Next meeting, Wednesday, July 10, Medical College of Ohio, Toledo, Ohio,
1:30 p.m.***

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, June 20, 2002
Columbus, Ohio**

**COLUMBUS COLLEGE OF ART & DESIGN
CANZANI CENTER**

9:45 a.m. – 10:30 a.m.

**Communications Committee
Board Room – First Floor**

**Resources Committee
Acock Gallery – Second Floor**

10:30 a.m. – 11:30 a.m.

**Combined Initiatives Committee &
Performance Committee
Acock Gallery – Second Floor**

AGENDA

Communications Committee Thursday, June 20, 2002 Ohio Board of Regents

1. Approval of May minutes
2. Governmental Relations
 - a. The Issue – *Education Pays*
 - b. House Economic Development Committee Testimony
 - c. Committees on Higher Education – other states
 - d. *Legislatures for the 21st Century* – article by Earl Mackey
 - e. H.B. 584 – Meningitis Vaccinations
3. Communications
 - a. Meetings with editorial boards
 - b. Media update
4. Outreach
 - a. Full Court Press - training
6. Adjourn

The Ohio Board of Regents

Resources Committee
June 20, 2002 Meeting
Agenda

1. Welcome and introductions
2. Approval of the May 23, 2002 Minutes
3. Updates and reports
 - 3.1. State budget update
 - 3.2. Personnel news
4. For review in June, action in July:
 - 4.1. Partial release and distribution of FY 2003 operating appropriations
 - 4.2. Joint Use Agreement between Cuyahoga Community College district and The Ohio College of Podiatric Medicine
 - 4.3. Joint Use Agreement between The Ohio State University and the Cleveland Botanical Garden
 - 4.4. June 2002 Controlling Board items
5. For action in June (reviewed in May)
 - 5.1. Pledge of student fees by the University of Toledo in support of a bond issuance not to exceed \$57,000,000.
 - 5.2. Pledge of student fees by the University of Akron in support of a bond issuance not to exceed \$20 million.
 - 5.3. Release and distribution of \$240,096 in Police & Fire Protection funds.
 - 5.4. May Controlling Board items (FYI only)
6. Other Items
7. Adjourn

Ohio Board of Regents
Joint Initiatives Committee and Performance Committee Meetings

1. Approval of minutes from the May 23, 2002 meetings of the Initiatives and Performance Committees
2. June 20, 2002 Board Agenda Items – Initiatives Committee
 - Hayes Investment Fund Awards
 - Bryan and Stratton College, Institutional reauthorization
 - Pittsburgh Theological Institute, Institutional Reauthorization
 - Muskingum Area Technical College, Associate of Applied Business in Microcomputer Applications Technology

Tentative July 2002 Board Agenda Items – Initiatives Committee

- Amended Tuition Reciprocity Agreement among Cincinnati State Technical and Community College, Southern State Community College, Northern Kentucky University, and the University of Cincinnati
 - Chatfield College, Institutional Reauthorization
 - Malone College, Master of Science in Nursing
 - Trinity Evangelical Divinity School of Trinity International University, Deerfield, Michigan, Master of Arts in Religion at Zenos Christian Fellowship, Columbus, Ohio
 - University of Findlay, Master of Athletic Training
 - Urbana University, Master of Business Administration
 - Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Cardiovascular Option
 - Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Generalist Option
 - Hocking Technical College, Associate of Technical Studies in Massage Therapy
3. Final High School to College Transition report
 - a) Draft Plan for roll-out of report
 - b) Release at July 10, 2002 Board Meeting
 4. **Discussion Topic:** Transitions to College Discussion – Background and Policy Implications

Research results:

- a) Core (class) taking pattern of high school students is a strong predictor of college success
- b) Remediation rates of recent high school college students appears largely unchanged over past 10 years.

Background:

- a) Efforts to date by OBR-ODE to address these issues.
- b) Efforts now in place to impact these patterns.
- c) Discussion of additional or alternative efforts of the Board of Regents to address these issues.