

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