

**Agenda**  
**OHIO BOARD OF REGENTS**  
**June 19, 2003**

***Ohio Board of Regents Meeting, Ohio Board of Regents, 30 E. Broad St.,  
36<sup>th</sup> Floor, Columbus, Ohio, 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 22, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
  - 1) Communications Committee
  - 2) Resources Committee
  - 3) Initiatives Committee
  - 4) Performance Committee
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Amendment of a Tuition Reciprocity Agreement between: Ashland Community and Technical College, Morehead State University-Ashland Campus, Morehead State University-Morehead, in Kentucky; and Ohio University-Athens, Ohio University-Southern, Rio Grande Community College, and Shawnee State University in Ohio	<i>Initiatives</i>
2) Renewal of a Tuition Reciprocity Agreement between Owens Community College and Monroe County Community College	<i>Initiatives</i>
3) Renewal of a Tuition Reciprocity Agreement between Washington State Community College and West Virginia University-Parkersburg	<i>Initiatives</i>

- 4) Renewal of a Tuition Reciprocity Agreement between West Virginia Northern Community College in West Virginia; and Belmont Technical College and Jefferson Community College in Ohio *Initiatives*
- 5) Renewal of a Tuition Reciprocity Graduate Agreement between Northern Kentucky University and the University of Cincinnati *Initiatives*
- 6) Renewal of a Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, Southern State Community College, and the University of Cincinnati in Ohio; and Northern Kentucky University in Kentucky *Initiatives*
- 7) Tuition Reciprocity Agreement between: Maysville Community College in Kentucky; and Southern State Community College and the University of Cincinnati-Clermont College in Ohio *Initiatives*
- 8) Mount Union College, Alliance, Ohio; Institutional Reauthorization *Initiatives*
- 9) Northwest State Community College, Associate of Applied Science degree in Plastics Engineering Technology *Initiatives*
- 10) Youngstown State University, Associate of Technical Study (Type B) degree in Business Technology *Initiatives*
- 11) Kent State University, Bachelor of Arts degree in American Sign Language *Initiatives*
- 12) Youngstown State University, Bachelor of Science in Applied Science in Forensic Science *Initiatives*
- 13) Consideration of a Joint Use Agreement between Muskingum Area Technical College and the Muskingum Watershed Conservancy District for \$250,000 *Resources*
- 14) Request by The Ohio State University to pledge student fees in support of a bond issuance not to exceed \$577 million *Resources*
- 15) Consideration of a partial release and distribution of July 2003 subsidy allocations *Resources*

- 16) Consideration of a policy on additional instructional *Resources* and general fee increases for resident undergraduates of up to 3% for FY2004 and FY2005
- 17) Consideration of a revision to Regents Rule *Resources* 3333-1-10 regarding student residency rules for subsidy and tuition purposes
- 18) Request to the Controlling Board for the period *Resources* May 1, 2003 through May 31, 2003
- 19) Renewal of a Tuition Reciprocity Agreement between *Initiatives* the University of Toledo and Eastern Michigan University

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)
5. Other Business
6. Adjournment

***Next meeting, Thursday, July 17, 2003, GE Engine Plant, Cincinnati, Ohio, 1:30 p.m.***

**OHIO BOARD OF REGENTS  
COMMITTEE MEETINGS  
Thursday, June 19, 2003  
Ohio Board of Regents  
Columbus, Ohio**

<b>9:00 a.m. – 9:45 a.m.</b>	<b>Communications Committee Main Conference Room</b>
<b>9:45 a.m. – 10:30 a.m.</b>	<b>Resources Committee Main Conference Room</b>
<b>10:30 a.m. – 11:15 a.m.</b>	<b>Initiatives Committee Main Conference Room</b>
<b>11:15 a.m. – 12:00 p.m.</b>	<b>Performance Committee Main Conference Room</b>

**Ohio Board of Regents**  
**Resources Committee Agenda**  
**June 19, 2003**  
(Last revised 6-11-2003)

1. Welcome and introductions
2. Approval of the notes of the May 22, 2003 meeting of the Resources Committee
3. Item for Discussion
  - 3.1 FY 2004 - FY 2005 operating budget update
  - 3.2 Consideration of fee policy per provisions of Am. Sub. H.B. 95, as passed by the Senate
4. Items for Review in June, action in July
  - 4.1 Release and distribution of FY 2004 appropriations.
  - 4.2 Consideration of a request by the University of Cincinnati to approve a pledge of student fees in support of a bond issuance not to exceed \$11,532,250.
  - 4.3 Consideration of a request by James A. Rhodes State College to approve a pledge of fees in support of a bond issuance not to exceed \$3,000,000.
5. June Consent Agenda Items
  - 5.1 Consideration of a partial release and distribution of July 2003 subsidy allocations
  - 5.2 Consideration of a policy on additional instructional and general fee increases for resident undergraduates of up to 3% for FY 2004 and FY 2005.
  - 5.3 Consideration of a revision to Regents Rule 3333-1-10 regarding student residency rules for subsidy and tuition purposes.
  - 5.4 Consideration of a request by The Ohio State University to approve a pledge of student fees in support of a bond issuance not to exceed \$577 million.
  - 5.5 Consideration of a Joint Use Agreement between Muskingum Area Technical College and the Muskingum Watershed Conservancy District.
  - 5.6 Consideration of the May 2003 Controlling Board items.
6. Other matters
7. Adjourn



**Notes of the May 22, 2003 Meeting of the  
Resources Committee**

**Consideration of a request by the University of  
Cincinnati to approve a pledge of student fees in  
support of a bond issuance not to exceed  
\$11,532,250**

**Consideration of a request by James A. Rhodes  
State College to approve a pledge of fees in  
support of a bond issuance not to exceed  
\$3,000,000**

**James A. Rhodes State College will request Regents consideration of a request to approve a pledge of student fees in support of a bond issuance not to exceed \$3 million. The college plans to build a new Information Technology Building with the funds. Rhodes College requests that this request be on the Board's action agenda in July.**

**Not all materials were available at the time these documents were needed for mailing. Rhodes State College President Earl E. Keese will attend the Resources Committee meeting in June to brief the Board on this request and answer questions.**

**All materials related to this request will be sent to be Board in advance of the July meeting.**

**Consideration of a partial release and distribution  
of July 2003 subsidy allocations**

**Consideration of a policy on additional  
instructional and general fee increases for  
resident undergraduates of up to 3% for FY 2004  
and FY 2005**

**Consideration of a revision to Regents Rule  
3333-1-10 regarding student residency rules for  
subsidy and tuition purposes.**

**The Board will be asked to consider a revision to Regents administrative rule 3333-1-10, which defines residency for the subsidy and tuition purposes.**

**The final revision will not be available until just prior to the Board meeting. Staff will supply the Board with full details of the changes, which were precipitated by an inquiry from state representative William Seitz and further championed by Regent Adams.**

**At this time, it appears that the recommended changes to Rule 10 will include in the definition of an Ohio resident all of the following:**

- **Persons who return to Ohio who become dependent upon their parents in a time of hardship (e.g., an abused spouse);**
- **People who had left the state to work in the Americorps community service program, or who had left the state to work for an elected or appointed public servant;**
- **Anyone who joins the Ohio National Guard, and their spouse and dependents.**

**Consideration of a request by The Ohio State University to approve a pledge of student fees in support of a bond issuance not to exceed \$577 million.**

**Consideration of a Joint Use Agreement between  
Muskingum Area Technical College and the  
Muskingum Watershed Conservancy District.**

**Consideration of the May 2003 Controlling Board  
items**

**AGENDA**  
**INITIATIVES COMMITTEE**  
**Ohio Board of Regents**  
**June 19, 2003**

1. Approval of Minutes of May 22, 2003
2. Presentation: Articulation and Transfer Report  
Presenter: Dick Arndt, Director, K-16 Initiatives
3. Reports:
  - K-16 Initiatives
  - Degree Approval
  - Workforce Development
  - Research
  - Access Initiatives
4. June 19, 2003 Board Agenda Items:
  - Amendment of a Tuition Reciprocity Agreement between: Ashland Community and Technical College, Morehead State University-Ashland Campus, Morehead State University-Morehead, in Kentucky; and Ohio University-Athens, Ohio University-Southern, Rio Grande Community College, and Shawnee State University in Ohio
  - Renewal of a Tuition Reciprocity Agreement between Owens Community College and Monroe County Community College
  - Renewal of a Tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University
  - Renewal of a Tuition Reciprocity Agreement between Washington State Community College and West Virginia University-Parkersburg
  - Renewal of a Tuition Reciprocity Agreement between West Virginia Northern Community College in West Virginia; and Belmont Technical College and Jefferson Community College in Ohio
  - Renewal of a Tuition Reciprocity Graduate Agreement between Northern Kentucky University and the University of Cincinnati
  - Renewal of a Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, Southern State Community College, and the University of Cincinnati, in Ohio; and Northern Kentucky University in Kentucky
  - Tuition Reciprocity Agreement between: Maysville Community College in Kentucky; and Southern State Community College and the University of Cincinnati-Clermont College in Ohio
  - Mount Union College, Institutional Reauthorization
  - Northwest State Community College, Associate of Applied Science degree in Plastics Engineering Technology
  - Youngstown State University, Associate of Technical Study (Type B) degree in Business Technology
  - Kent State University, Bachelor of Arts in American Sign Language
  - Youngstown State University, Bachelor of Science in Applied Science in Forensic Science
5. Tentative Board Agenda Items—July 2003
  - DeVry University, Institutional Reauthorization
  - Cleveland State University, Bachelor of Science in Health Sciences
  - University of Cincinnati-Raymond Walters College, Bachelor of Radiation Science Technology
  - Ohio State University, Doctor of Philosophy in Comparative Studies

**Ohio Board of Regents  
Performance Committee Agenda  
June 19, 2003  
Last Revised: 6-11-2003**

1. Welcome and introductions
2. Approval of the notes of the May 22, 2003 meeting of the Performance Committee
3. Continued discussion regarding structure of Regent's committees
4. Updates on Pending Matters
  - 4.1. Board Mission, Vision, and Goals
    - 4.1.1. Additional responses from institutions and associations
  - 4.2. 2003 Performance Report Update
  - 4.3. 2003 High School Transition Report Update
5. Report on Retention of Graduates in Ohio, by Institution, Residency and Discipline
6. Other items
7. Adjourn