

Agenda
OHIO BOARD OF REGENTS
May 22, 2003

***Ohio Board of Regents Meeting, Ohio Board of Regents, 30 E. Broad St.,
36th 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 April 10, 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) Ohio University Southern Campus, Associate of Applied Science Degree in Nursing	<i>Initiatives</i>
2) Ohio University, Master of Science in Nursing	<i>Initiatives</i>
3) Ursuline College, Pepper Pike, Ohio, Master of Management Degree Program	<i>Initiatives</i>
4) Xavier University, Cincinnati, Ohio, Master's in Occupational Therapy Degree Program	<i>Initiatives</i>
5) Consideration of a Joint Use Agreement between Cleveland State University and Great Lakes Science Center in the amount of \$200,000	<i>Resources</i>

<u>Item</u>	<u>Committee</u>
6) Consideration of a Joint Use Agreement between Cleveland State University and ideastream in the amount of \$1,000,000	<i>Resources</i>
7) Request by Southern State Community College for a consideration of a request to pledge student fees in support of a bond issuance not to exceed \$2,581,000	<i>Resources</i>
8) Release and distribution of remaining FY2003 appropriations for the Primary Care and Family Practice line items	<i>Resources</i>
9) Release and distribution of FY2003 Student Support Services Appropriations	<i>Resources</i>
10) Request to the Controlling Board for the period April 1, 2003 through April 30, 2003	<i>Resources</i>

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)

5. Presentations:
 - a) "Budget Update" (2:05 p.m.-2:15 p.m.)
 Rich Petrick
 Vice Chancellor for Finance
 Ohio Board of Regents

 - b) "TAZ's Big Adventure: Fuel Cells in Ohio" (2:15 p.m.-2:50 p.m.)
 Dr. Thomas A. Zawodzinski
 Professor
 Case Western Reserve University

6. Other Business

7. Adjournment

Next meeting, Thursday, June 19, 2003, Ohio Board of Regents, 30 East Broad St. – 36th Floor, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, May 22, 2003
Ohio Board of Regents
Columbus, Ohio**

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