

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