

**The Ohio Board of Regents**  
**Resources and System Efficiency Committee**  
**June 17, 2004**

Last revised: June 8, 2004

1. Approval of the notes of the April 22, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
  - 2.1. A report on the capacity of public higher education institutions to serve Ohio students
  - 2.2. FY 2006 – FY 2007 operating budget update
    - 2.2.1. Financial aid, SSI, and Funding Commission update
3. For review in June, action in July
  - 3.1. Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$25 million
  - 3.2. Consideration of a request by Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$62 million.
  - 3.3. Consideration of the release and distribution of FY 2004 Student Support Services appropriations
  - 3.4. Consideration of a request by Bowling Green State University to pledge student fees in an amount not to exceed \$35 million.
  - 3.5. June 2004 Controlling Board item
4. June consent agenda items
  - 4.1. Consideration of a request by Columbus State Community College to purchase land in Delaware County
  - 4.2. April – May 2004 Controlling Board items
5. Other items
6. Adjourn