

**Resources & System Efficiency Committee
Ohio Board of Regents
Minutes of the Meeting of April 21, 2004**

The meeting of the Resources & System Efficiency Committee of the Ohio Board of Regents was held at Northeastern Ohio Universities College of Medicine in Rootstown, Ohio. In attendance were the following:

Committee members:

Edmund Adams
Bruce Beeghly

Other Board members in attendance:

Jeanette Brown
Gerald Miller
Ralph Schey

Ohio Board of Regents staff:

Jamie Abel, Assistant Director for Media Relations
Harry Andrist, Director, Research & Graduate Programs
David Barber, Consultant, Academic & Access Programs
Roderick Chu, Chancellor
Jack Connell, Asst. Director, Degree Programs, Private Inst./Tuition Reciprocity
Shane DeGarmo, Administrator, Program Approval/Tuition Reciprocity
Kris Frost, Vice Chancellor for Operations
Jane Fullerton, Associate Vice Chancellor for Educational Linkages & Access
Deborah Gavlik, Associate Vice Chancellor, Government Relations
Darrell Glenn, Director for Performance Reporting & Analysis
Rich Petrick, Vice Chancellor for Finance
Janet Schilk, Assistant Director, K-16 Initiatives
Jonathan Tafel, Vice Chancellor for Educational Linkages & Access
Michael Taggart, Director, Workforce Development
Garry Walters, Vice Chancellor for Access & Academic Programs
Shaun Yoder, Legislative Liaison

The meeting was called to order by Regent Adams and the minutes of the March 2004 Committee were approved without objection.

Reports and updates

Vice Chancellor for Finance Rich Petrick gave an update on the FY2006 and FY2007 Operating Budget. A series of consultations with campus representatives has begun in order to prepare the budget request for submission to the Office of Budget and Management by July 2004.

The Financial Aid consultation met on April 14, 2004. The State Share of Instruction consultation met on April 15, 2004. Additional meetings of these consultations have been scheduled. The Higher Education Funding Commission is scheduled to meet on May 7 and June 14.

Vice Chancellor Petrick has briefed these campus groups on the budget outlook. The existing reductions in the FY04 and FY05 budgets, the possibility of the repeal of the one cent sales tax, and a structural deficit of \$1.2 billion contribute to low expectations.

Items for Review in April, action in May

Information relating to the April 2004 Controlling Board items will be given to the Board at a later date.

President Val Moeller of Columbus State Community College gave a presentation on the school's plans to purchase land in Delaware County in order to build a campus. The school has growing enrollment and has engaged in extensive efforts to extend its outreach beyond its downtown campus during traditional hours.

Columbus State's enrollment was 23,297 in fall 2003. Electronic course delivery is increasing, with 6,000 such enrollments in 2003. In addition, 3,536 students took weekend classes, up from 2,839 in 2000. The school currently offers classes at 10 off-campus sites.

The proportion of Columbus State's students from Franklin County has been falling, while the proportion of students from Delaware, Madison, and Union counties has been increasing in recent years. The school commissioned a study showing that growth in the college-age population is occurring outside of central Columbus and that Delaware County is the fastest growing county in Ohio. This population growth pattern supports the proposal to build a campus in Delaware County.

Regent Beeghly asked whether this expansion would provide any capacity relief for the main downtown campus. President Moeller replied that most of the Delaware campus's enrollment is expected to be new enrollment.

Regent Adams asked what steps will be taken after the land purchase. President Moeller replied that Columbus State's capital budget request includes a building proposal.

April action items

The Joint Use Agreement between Northwest State Community College and the Washington Township Fire Department (\$200,000) was approved.

Finally, the March 2004 Controlling Board items were approved by the Committee, and the meeting was adjourned by Regent Adams.