

Agenda  
OHIO BOARD OF REGENTS  
June 16, 2005

**Ohio Board of Regents Meeting, 30 East Broad Street – 36<sup>th</sup> Floor, Main Conference Room, Columbus, Ohio @ 1:30 p.m.**

1. Call to order (1:30-1:35 p.m.)
  - a) Administering the Oath of Office
  - b) Roll Call
  - c) Certification of conformity with Section 121.22(F), Ohio Revised Code
  - d) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
  - e) Approval of Minutes of May 18, 2005
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
  - 1) Access Committee
  - 2) Resources & System Efficiency Committee (RSE)
  - 3) Program Effectiveness, Research & Technology Committee (PERT)

3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Indiana Wesleyan University, Institutional Reauthorization	<i>PERT</i>
2) Ohio Northern University, Institutional Reauthorization	<i>PERT</i>
3) Grace Theological Seminary (IN), Master of Ministry degree program	<i>PERT</i>
4) Lakeland Community College, Associate of Applied Science degree in Construction Management	<i>PERT</i>
5) Kent State University, Master of Urban Design	<i>PERT</i>

- 6) Marygrove College, Detroit, Michigan; Master in the Art of Teaching Degree Program *PERT*
- 7) University of Dayton, Master of Mathematics Education *PERT*
- 8) University of Toledo, Master of Studies in Law *PERT*
- 9) Renewal of a Tuition Reciprocity Agreement between Belmont Technical College, Jefferson Community College and West Virginia Northern Community College *PERT*
- 10) Renewal of a Tuition Reciprocity Agreement between Clark State Community College, Edison Community College, Miami University Hamilton, Miami University Middletown, Rhodes State College, Sinclair Community College, Wright State University Main Campus and Wright State University Lake Campus, and Ball State University, Indiana University East, Ivy Tech Community College of Indiana-Region 6, Ivy Tech Community College of Indiana-Region 9 and Purdue University College of Technology at Muncie and Richmond *PERT*
- 11) Renewal of a Tuition Reciprocity Agreement between Ashland Community and Technical College, Morehead State University-Ashland, Morehead State University-Morehead, and Ohio University-Athens, Ohio University-Southern, Rio Grande Community College and Shawnee State University *PERT*
- 12) Renewal of a Tuition Reciprocity Agreement between Maysville Community and Technical College and the University of Cincinnati-Clermont College *PERT*
- 13) Renewal of a Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, Southern State Community College, University of Cincinnati, and Northern Kentucky University *PERT*
- 14) Tuition Reciprocity Agreement between Eastern Michigan University, Monroe County Community College, Owens Community College and the University of Toledo *PERT*
- 15) Renewal of a Tuition Reciprocity Agreement between Washington State Community College and West Virginia University-Parkersburg *PERT*

- 16) Consideration of a First Addendum to a Joint Use Agreement between the University of Akron and Stan Hywet Hall and Gardens *RSE*
- 17) Requests to the Controlling Board for the period of May 1, 2005 through May 31, 2005 *RSE*

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)
5. Presentation:  
"Past and Present Impacts of Climate Change" (2:05 p.m.-2:35 p.m.)  
  
Dr. Lonnie G. Thompson, Professor  
Department of Geological Sciences  
The Ohio State University  
Research Scientist, Byrd Polar Research Center
6. Other Business
7. Adjournment (2:45 p.m.)

Next meeting, July 14, 2005, University of Dayton, Dayton, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS  
COMMITTEE MEETINGS  
Thursday, June 16, 2005

**MAIN CONFERENCE ROOM**

9:00 a.m. – 10:00 a.m.

Access Committee

10:00 a.m. – 11:00 a.m.

Resources & System Efficiency Committee

11:00 a.m. – 12:00 p.m.

Program Effectiveness, Research &  
Technology Committee