

Agenda
OHIO BOARD OF REGENTS
June 15, 2006

Ohio Board of Regents Meeting, Xavier University, Schmidt Hall, 2nd Floor, Conaton Board Room, Cincinnati, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of May 18, 2006

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)
 - 4) Search Subcommittee Update

3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Notre Dame College, Bachelor of Science in Nursing	<i>PERT</i>
2) Otterbein College, Institutional Reauthorization	<i>PERT</i>
3) Stark State College of Technology, Associate of Applied Science degree in Commercial Music Technology	<i>PERT</i>
4) University of Akron, Doctor of Philosophy in Integrated Bioscience	<i>PERT</i>

- 5) Walsh University, Doctor of Physical Therapy Degree Program *PERT*
- 6) Winebrenner Theological Seminary, Institutional Reauthorization *PERT*
- 7) Zane State College, Associate of Applied Science degree in Sports and Fitness Management *PERT*
- 8) Approval for Innovation Incentive Program Awards *PERT*
- 9) Renewal of a Tuition Reciprocity Agreement between Eastern Michigan University, Monroe County Community College, Owens Community College, and the University of Toledo *PERT*
- 10) Terra Community College, Associate of Applied Science degree in Nursing *PERT*
- 11) Consideration of release and distribution of FY 2006 Student Support Services subsidy from Am. Sub. H.B. 66 *RSE*
- 12) Consideration of proposed rule regarding the higher education capital funding policy *RSE*
- 13) Requests to the controlling Board for the period of May 1, 2006 through May 31, 2006 *RSE*
- 14) Resolution to Bestow Chancellor Emeritus Title on Former Chancellor Roderick G. W. Chu
- 15) Resolution Honoring Jim McCollum's Service to Ohio Higher Education
- 16) Resolution for Selection of Search Firm

Approval of items recommended for Board action

4. Presentations (2:00 p.m.-2:45 p.m.)

Welcome/Introductions

Rev. Michael J. Graham, S.J. - President

“Campus Master Plan”

Mr. Robert Sheeran, Associate Vice President for Facility Management

“Philosophy, Politics and the Public Honors Program”
Dr. Gene Beaupre' , Director of Government Relations

“Community Engagement”
Ms. Liz Blume, Associate Director, Community Building Institute

5. Other Business

6. Adjournment (3:00 p.m.)

Next meeting, July 13, 2006, Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, June 15, 2006

**XAVIER UNIVERSITY
SCHMIDT HALL, 2ND FLOOR
CONATON BOARD ROOM**

9:00 a.m. – 10:00 a.m. Access Committee

10:00 a.m. – 10:45 a.m. Resources & System Efficiency Committee

10:45 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

June 14, 2006

**XAVIER UNIVERSITY
CONATON BOARD ROOM
SCHMIDT HALL, 2ND FLOOR**

6:30 p.m. Information-sharing dinner with Xavier University hosts, Regents, Chancellor and Regents senior staff

June 15, 2006

**XAVIER UNIVERSITY
MARY SULLIVAN ROOM
SCHMIDT HALL, 2ND FLOOR**

7:30 a.m. Information-sharing breakfast with Regents and Chancellor

**XAVIER UNIVERSITY
MARY SULLIVAN ROOM
SCHMIDT HALL, 2ND FLOOR**

12:15 p.m. Information-sharing lunch with Regents, Chancellor and Regents senior staff

**Meals provided for designated individuals only*