

Ohio Board of Regents
Resources and System Efficiency Committee Agenda
June 15, 2006

Last revised June 8, 2006

1. Call to order
2. Review and approval of the minutes from the May 18, 2006 meeting of the committee.
3. Updates & Reports
 - 3.1. Brief updates on:
 - 3.1.1. Fund Transfers to OIG in FY 2006
 - 3.1.2. FY 2004 State & Local Tax Burden
 - 3.1.3. The Higher Education Funding Study Council Final Report
 - 3.1.4. Statewide Master Capital Planning
 - 3.1.5. The Higher Education Funding Commission
4. Old Business
 - 4.1. Consideration of release and distribution of FY 2006 Student Support Services subsidy from Am. Sub. H.B. 66 (reviewed in May, consent agenda in June).
 - 4.2. Consideration of proposed rule regarding the higher education capital funding policy. (Previously reviewed and approved, consent agenda in June)
5. New Business
 - 5.1. Consideration of the partial release and distribution of FY 2007 operating appropriations (For review in June, consent agenda in July)
 - 5.2. Consideration of a \$1,700,000 Joint Use Agreement between the University of Akron and the National Center for Composites Systems Technology (For review in June, consent agenda in July)
 - 5.3. Consideration of a \$500,000 Joint Use Agreement between the Ohio Board of Regents, Cuyahoga Community College, and OneCleveland (For review in June, consent agenda in July)
 - 5.4. Consideration of Controlling Board items for May of 2006 (Consent agenda in June).
6. Other items
7. Adjourn