

**Performance Committee
Ohio Board of Regents
Minutes of the Meeting of January 24, 2002**

The meeting of the Performance Committee of the Ohio Board of Regents was held at COSI in Columbus, Ohio. In attendance were the following:

Ohio Board of Regents members:

Edmund J. Adams
Jeanette Grasselli Brown
Thomas W. Noe

Ohio Board of Regents staff:

Roderick Chu, Chancellor
Neal McNally, Assistant Director, Budget & Resource Planning
Kristina Frost, Vice Chancellor for Operation
Richard Petrick, Vice Chancellor for Finance
Robert Sheehan, Associate Vice Chancellor, Performance Reporting & Analysis
William Wagner, Financial Analyst

Guests:

Bob Burke, Association of Independent Colleges & Universities of Ohio
Larry Christman, Association of Independent Colleges & Universities of Ohio
Jim Johnson, Ohio Faculty Senate/Sinclair Community College
Cindy McQuade, Inter-University Council
Terry Thomas, Ohio Association of Community Colleges

The meeting was called to order by Regent Adams. The minutes of the November 2001 Committee meeting were approved without objection.

Follow-up on Performance Report Dissemination and Remediation Issues

Associate Vice Chancellor Sheehan informed the committee that the Second Annual Performance Report had been mailed to all campus Presidents, Chief Fiscal Officers, Chief Academic Officers, school superintendents, members of the Performance Consultation, members of the General Assembly, and everyone on the previous year's mailing list. Much of the interest generated by the report was focused on remediation issues. Associate Vice Chancellor Sheehan reported that among recent high school graduates, those who did not complete an ACT academic core were twice as likely to require remediation. Regent Brown noted that new statewide academic standards could help to alleviate the need for remediation. Regent Brown added that the teeth in the new standards are in the testing.

Report on high school version of Performance Report

Associate Vice Chancellor Sheehan updated the committee on the high school version of the Performance Report, expected to be completed in May, 2002. The report will focus on the following major areas: 1) percentage of entering class having completed an academic core, 2) percentage of entering class needing remediation in English or Math, 3) G.P.A. of entering students, 4) freshman to sophomore persistence of entering

class, and 5) diversity of entering class. While the report focuses on school districts rather than individual high schools, approximately half of all school districts are in fact single high schools.

Report on ongoing financial aid consultation

Associate Vice Chancellor Sheehan updated the committee on data collection efforts being undertaken by Board of Regents' staff that will enable us to better estimate OIG funding levels. Associate Vice Chancellor Sheehan also reported on a proposed collaboration between the Board of Regents, Case Western Reserve University and Harvard University that will examine 1) the effects of financial aid on student outcomes, and 2) the effect of remedial education on student outcomes. Chancellor Chu noted that such collaborations allow the Board of Regents to obtain valuable work on important research topics and asked how we could increase such collaborations.

Report on proposal to contract consultant services related to census data

Associate Vice Chancellor Sheehan updated the committee on a proposal to contract the services of a "Census Guru." This would enable HEI data to be linked to census data at various levels such as county, MSA, zip code, house district, and senate district. Associate Vice Chancellor Sheehan also noted that a large amount of data has been added to HEI including IPEDS data on all colleges and universities in the country as well as U.S. Department of Education data on all public schools and school districts in the country.

Regent Adams adjourned the meeting.