

Agenda
OHIO BOARD OF REGENTS
March 20, 2003

Ohio Board of Regents Meeting, Ohio Board of Regents office, 30 E. Broad St. – 36th Floor, Columbus, Ohio, 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of January 16, 2003

2. Committee reports and summary of deliberations – (1:35-1:50 p.m.)

- 1) Resources Committee
- 2) Initiatives Committee

3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Marion Technical College, Associate of Applied Science degree in Telecommunications (Telephony) Technology	<i>Initiatives</i>
2) Northwest State Community College, Associate of Applied Business degree in Visual Communications Technology	<i>Initiatives</i>
3) Distribution of Federal Funds under the Improving Teacher Quality State Grants Program	<i>Initiatives</i>
4) Approval for Ohio Eminent Scholars Program Capital Grants	<i>Initiatives</i>
5) Consideration of a request by the Jefferson Community College District to pledge student fees in support of a bond issuance not to exceed \$2,100,000, to be used to finance one capital project	<i>Resources</i>

<u>Item</u>	<u>Committee</u>
6) Consideration of a request by Cleveland State University to pledge student fees in support of a Bond issuance not to exceed \$47,270,000	<i>Resources</i>
7) Requests to the Controlling Board for the period January 1, 2003 through February 28, 2003	<i>Resources</i>

Approval of items recommended for Board action

4. Chancellor's report – (1:55-2:05 p.m.)
5. Other Business
6. Adjournment

***Next meeting, Thursday, April 10, 2003, Ohio Board of Regents,
30 E. Broad St. – 36th Floor, Columbus, Ohio 1:30 p.m.***

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, March 20, 2003
Columbus, Ohio**

TENTATIVE TIME

11:30 a.m. – 12:00 p.m.

**Initiatives Committee
Main Conference Room**

**Resources Committee
Board Room**

**AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
March 20, 2003**

1. Approval of Minutes of January 16, 2003
2. Presentation: Innovation in Teacher Education
Presenters: Representatives from Kent State University and The University of Akron
3. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives
4. Information for the Committee:
5. March 20, 2003 Board Agenda Items:
 - Approval for Ohio Eminent Scholars Program Capital Grants
 - Distribution of Federal Funds under the Improving Teacher Quality State Grants Program
 - Marion Technical College, Associate of Applied Science degree in Telecommunications (Telephony) Technology
 - Northwest State Community College, Associate of Applied Business degree in Visual Communications Technology
6. Tentative Board Agenda Items—April 2003
 - Hiram College, Institutional Reauthorization
 - Trinity Lutheran Seminary, Institutional Reauthorization
 - Mount Carmel College of Nursing, Master of Science in Nursing
 - Cuyahoga Community College, Associate of Applied Science degree in Electroneurodiagnostics Technology
 - Kent State University, Geauga Campus, Associate of Technical Study (Type B) degree in Emergency Medical Services Technology
 - Ohio University Southern Campus, Associate of Applied Science degree in Materials Management Technology
 - The University of Akron, Community and Technical College, Associate of Applied Science degree in Construction Engineering Technology
 - The University of Akron, Community and Technical College, Associate of Applied Science degree in Surveying Engineering Technology
 - University of Cincinnati Clermont College, Associate of Applied Science degree in Surgical Technology
 - Wright State University, Bachelor of Science in Education: Athletic Training Major