

The Ohio Board of Regents
Resources and System Efficiency Committee
March 11, 2004 Agenda
Last revised: March 2, 2004

1. Approval of the notes of the January 22, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. Updates
 - 2.1.1. Capital budget update
 - 2.1.1.1. Reappropriations bill
 - 2.1.2. Operating budget update
 - 2.1.2.1. Consultations scheduled/OBM expectations
3. For review in March, action in April
 - 3.1. Release and distribution of \$209,046 in FY 2004 Police and Fire Protection appropriations.
 - 3.2. Release and distribution of \$4,174,074 in remaining FY 2004 Family Practice appropriations and \$2,047,510 in remaining FY 2004 Primary Care appropriations.
 - 3.3. March 2004 Controlling Board items.
4. March consent agenda items
 - 4.1. Joint Use Agreement between Northwest State Community College and the Washington Township Fire Department, \$200,000. [Not previously reviewed]
 - 4.2. Joint Use Agreement between Kent State University and Ashtabula County, \$560,000. [Not previously reviewed]
 - 4.3. Joint Use Agreement between the Board of Regents and the Cleveland Clinic Foundation, \$1,000,000. [Not previously reviewed]
 - 4.4. Ohio University pledge of student fees in support of a bond issuance not to exceed \$58,000,000. [Not previously reviewed.]
 - 4.5. January and February 2004 Controlling Board items.
5. Other items
6. Adjourn

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