

**Ohio Board of Regents  
Resources and System Efficiency Committee  
March 10, 2005**

- 1) Approval of the Minutes of the January 27, 2005 meeting of the committee
- 2) Items for Review, Action in April
  - a) Consideration of final release and distribution of FY 2005 Family Practice and Primary Care subsidies
- 3) Items for the March consent agenda
  - a) Consideration of a second amendment to a Joint Use Agreement between the Board of Regents and Bioenterprise, Inc.
  - b) Consideration of Controlling Board items for January and February of 2005.
- 4) Adjourn