

OHIO BOARD OF REGENTS

Agenda Item 3.9 Creation of a Planning Board of Trustees for the Ralph Regula School of Computational Science

RESOLUTION

WHEREAS, the Ohio Board of Regents at its December 2005 special meeting established the Ralph Regula School of Computational Science, a statewide “virtual” institution that will both support Ohio colleges and universities in credit and non-credit programs in computational science, as well as assist in computational research and development projects of benefit to Ohio and the nation; and

WHEREAS, prior to establishing a Board of Directors, expected in the summer of 2006, there is a need for a Planning Board of Directors to perform at least the following tasks:

1. Appointment of an Acting Dean;
2. Approval of major grant activities;
3. General oversight of planning and program development; and
4. Recommendation of members of the permanent Board.

NOW THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with concurrence of the Program Effectiveness, Research and Technology Committee of the Board of Regents that a Planning Board of Directors for the Ralph Regula School of Computational Science is hereby established, and

BE IT FURTHER RESOLVED, that the members of such planning board shall be named by the Chancellor.