

Ohio Board of Regents
Resources and System Efficiency Committee Agenda
March 9, 2006

Last revised March 2, 2006

1. Call to order
2. Review and approval of the minutes from the January 19, 2006 meeting of the committee.
3. Updates & Reports
 - 3.1. Final FY 2005 S.B. 6 Financial Report
 - 3.2. Preliminary Report of the Taxonomy Sub-Committee of the SSI Consultation.
 - 3.3. University of Cincinnati Report on Capital Planning and Budgeting
 - 3.4. Update on legislative Higher Education Funding Study Council and SSI Consultation and Other Committees
4. Old business
 - 4.1. Consideration of the pledge of student fees by Ohio University in an amount not to exceed \$38,000,000 to finance six capital projects on campus. (Reviewed in January, action in March)
 - 4.2. Consideration of a \$1,000,000 Joint Use Agreement between Case Western Reserve University and the Ohio Board of Regents in support of the Cleveland Center for Structural Biology. (Reviewed in January, action in March)
5. New business
 - 5.1. Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$19.3-million. (For review in March, action in April)
 - 5.2. Consideration of a request by Tiffin University for approval of an eminent domain action. (For review and possible action in March)
 - 5.3. Consideration of proposed rule regarding the higher education capital funding policy. (For review in March, possible action in April)
 - 5.4. Consideration of a \$234,000 Joint Use Agreement between The Ohio State University and Third Street Family Health Services for the OSU Mansfield – Third Street Project. (For review in March, action in April)
 - 5.5. Consideration of Controlling Board items for January and February of 2006. (Consent agenda in March)
6. Other items
7. Adjourn