

Minutes
OHIO BOARD OF REGENTS
January 18, 2007

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Chair Donna M. Alvarado at 7:30 AM. The roll was called by Regent James M. Tuschman. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- Chancellor Search

No vote was taken.

The meeting was adjourned at 8:45 AM.

Minutes
OHIO BOARD OF REGENTS
January 18, 2007

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Chair Donna M. Alvarado at 12:15 PM. The roll was called by Regent James M. Tuschman. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

The items discussed were as follows:

- Chancellor Search

No action was taken on these items.

The meeting was adjourned at 1:15 PM.

Minutes
OHIO BOARD OF REGENTS
January 18, 2007

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chair Donna M. Alvarado.

The roll was called by Regent James M. Tuschman. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

Regent Tuschman stated “the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Brown to approve the minutes of November 16, 2006. The motion was seconded by Regent Patterson and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Houston– The committee unanimously approved the minutes of the November 16 meeting.

Committee Discussion Topics:

- **Regents STEM & Foreign Language Academy Initiative:** Vice Chancellor Jon Tafel, Associate Vice Chancellor Jane Fullerton & Bob Bowers of Regents staff talked with the committee about the 10 new STEM & Foreign Language Academies that have been recommended for funding in FY 2007 by the Regents Academy Statewide Advisory Committee. These academies will provide 11th and 12th grade students the opportunity to pursue, at no cost, college level foreign language, mathematics and science with a focus on secondary teaching. The programs will stimulate new partnerships and innovative approaches to student learning through collaboration.
- **Improving Teacher Quality Grants:** Russ Utgard explained that 22 programs have been selected to receive Improving Teacher Quality grants. These programs were approved by a review panel of representatives from the secondary and postsecondary education communities, are intended to

increase student achievement by improving teacher quality through innovative professional development programs.

- **Ohio Core Legislation – Scope of Work for Regents:** Julie Schaid, Executive Director of the Ohio Partnership for Continued Learning, discussed with a summary the final version of the Ohio Core legislation and detailed the work to be done to meet the new mandates and goals set by the bill.
- **Speed-to-Scale Initiative:** Noting that there had already been extensive discussion of the proposal, the committee commended President Garland, Interim Chancellor Garrison Walters and all those involved in the development of the Speed to Scale initiative.

The following items were reviewed and recommended for the January 18, 2007 consent agenda:

- Agenda Item 3.1 – Distribution of Funds for Regents STEM and Foreign Language Academies
- Agenda Item 3.2 – Distribution of Federal Funds Under the Improving Teacher Quality State Grants Program
- Agenda Item 3.13 – Ohio Board of Regents Resolution Speed to Scale

Resources & System Efficiency Committee - Regent Tatar – The committee reviewed and recommended the following items for the January 18, 2007, consent agenda:

- Consideration of a request from Miami University to pledge of student fees in support of a bond issuance not to exceed \$87,600,000.
- Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities.
- Consideration of a request from Youngstown State University to pledge student fees in support of a bond issuance not to exceed \$42,000,000.
- Controlling Board items for November and December 2006.

The following item was reviewed for consideration at the March 22, 2007 Board meeting:

- Consideration of a request from Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$52,135,000.

Rich Petrick reviewed a minor revision to the FY 2007 Research Challenge allocation, noting that \$143,829 (or less than 1%) of the total award amount was being reallocated.

Jim Nargang, Director of Capital Planning, reviewed H.B. 699 the FY 2007-08 Capital Bill noting that of the Board's \$150,000,000 supplemental request, Ohio's public colleges and universities received \$50,000,000; most of which was allocated for campus capital renewal projects.

Jim Nargang also provided the following update to the Board concerning the work of the Capital Master Planning Subcommittee:

- Reviewed the subcommittee's purpose and scope.
- The \$10,000,000 included in the Board's supplemental capital request was not included in H.B. 699. Therefore, the subcommittee will need to work with the empirical data in HEI to analyze the state's capital needs (past, present and future). In addition, third party review of the final analysis will not be possible.

Darrell Glenn provided a review of the FY 2006 Performance Report, noting steady improvements in:

- The number of degrees awarded in Ohio.
- The research activity in the state; as well as an increase in federal funding for research projects and activities in Ohio.

Program Effectiveness, Research & Technology Committee – Regent Patterson – The committee approved the following items for the January 18, 2007, consent agenda:

- Chamberlain College of Nursing (MO), Associate degree in Nursing, and Bachelor of Science in Nursing
- Spring Arbor University (MI), Bachelor of Arts, with a major in Management and Organizational Development
- Ohio University—Chillicothe, Lancaster, and Southern campuses, Associate of Applied Science degree in Health Technology
- Ohio State University, Master of Laws (LLM)
- Firelands Regional Medical Center School of Nursing, Institutional Reauthorization
- Hocking Technical College, Associate of Applied Business in Music Management

The following items were reviewed and approved for the March 22, 2007 consent agenda:

- Hocking Technical College, Associate of Applied Business degree in Theater Arts and Management
- Zane State College, Associate of Applied Science degree in Health Information Management
- University of Dayton, Master of Laws (LLM), and Master of the Study of Law (MLS) in Intellectual Property and Technology Law
- Bowling Green State University, Ph.D. in Statistics

- Ohio State University, Ph.D. in Dance Studies
- University of Cincinnati, Doctor of Physical Therapy (DPT)

The committee heard discussions from:

- Jack Connell, Assistant Director, Academic & Access Programs, briefed the committee on the National Accreditation Agency Recognition Project and provided an update on Myers University.
- Dr. Harry Andrist, Director of Research & Graduate Programs, briefed the committee on the following items:
 - Technology Commercialization Incentive;
 - Change in master's and doctoral degree names and designations at the University of Cincinnati; and
 - Degree name change, Master of Arts in the Teaching of English as a Second Language, at Kent State University.
- Cathy Hill, Administrator, Workforce Development, provided an update on Terra Community College's Associate of Applied Science degree in Nursing.

A motion was made by Regent Reiling to approve items 3.1 through 3.14 on the January consent agenda. The motion was seconded by Regent Houston and passed unanimously.

- 3.1 Distribution of Funds for Regents STEM and Foreign Language Academies
- 3.2 Distribution of Federal Funds Under the Improving Teacher Quality State Grants Program
- 3.3 Hocking Technical College, Associate of Applied Business degree in Music Management
- 3.4 Firelands Regional Medical Center School of Nursing, Institutional Reauthorization
- 3.5 Chamberlain College of Nursing, St. Louis, Missouri: Associate Degree in Nursing; and Bachelor of Science in Nursing
- 3.6 Spring Arbor University, Spring Arbor, Michigan; Bachelor of Arts, with a major in Management and Organizational Development
- 3.7 Ohio State University, Master of Laws (LLM)
- 3.8 Ohio University–Chillicothe, Lancaster and Southern campuses, Associate of Applied Science degree in Health Technology
- 3.9 Consideration of a request by the Miami University to pledge student fees in support of a bond issuance not to exceed \$87,600,000, to be used to finance capital projects and improvements on campus
- 3.10 Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities
- 3.11 Consideration of a request by Youngstown State University to pledge student fees in support of a bond issuance not to exceed \$42,000,000, to be used to finance capital projects and improvements on campus
- 3.12 Requests to the Controlling Board for the period November 1, 2006 through December 31, 2006

- 3.13 Ohio Board of Regents Resolution Speed to Scale
- 3.14 Resolution appointing members of the North East Ohio Universities Collaboration and Innovation Study Commission Revised January 16, 2007

RESOLUTION 2006-61
Agenda Item 3.1

WHEREAS, H.B. 115 of the 126th General Assembly provided funding in FY 07 to support the implementation of the Ohio Core, including \$3.5 million to the Ohio Board of Regents for up to ten regional academies for eleventh and twelfth grade students to pursue, at no cost, college-level foreign language, mathematics and science with a focus on secondary teaching; and

WHEREAS, H.B. 115 required that the successful completion of these academies would result in dual high school and college credits; and

WHEREAS, a *Regents Academy Statewide Advisory Committee* was convened to facilitate the development and implementation of the regional academies (called Regents STEM and Foreign Language Academies); and

WHEREAS, the *Regents Academy Statewide Advisory Committee* had representation from public and independent higher education faculty and administrators as well as representatives of various mathematics, science and foreign language initiatives and representation from the Office of the Governor, the Ohio Partnership for Continued Learning, the Ohio Business Alliance for Higher Education and the Economy and the Ohio Department of Education; and

WHEREAS, the *Regents Academy Statewide Advisory Committee* developed a *Request for Interest (RFI)* to generate ideas to guide the development of the regional academies and established a two-step review process; and

WHEREAS, the *Regents Academy Statewide Advisory Committee* envisioned that the proposal and review process would stimulate new partnerships and innovative approaches to student learning through collaboration, and through a connection to existing/potential state and federal strategic initiatives; and

WHEREAS, twenty-two initial proposals were received and reviewed by an external review panel;

NOW, THEREFORE

BE IT RESOLVED: that \$100,000 is retained by the Ohio Board of Regents for an external evaluation of the ten Regional STEM and Foreign Language Academies to determine the effectiveness of the Academies,

AND BE IT FUTHER RESOLVED: that the remaining \$3,400,000 is distributed as follows:

RECOMMENDATIONS TO THE OHIO BOARD OF REGENTS
 REGENTS STEM AND FOREIGN LANGUAGE ACADEMY AWARDS FY 07

Proposal and Partners	Focus	\$ Award
<p style="text-align: center;">Regents' Chinese Academy <i>Partners:</i> Ohio State University, Cleveland State University and Miami University <i>Fiscal Agent:</i> Ohio State University</p>	Chinese	\$340,000
<p style="text-align: center;">Regents' Foreign Language Academy <i>Partners:</i> Kent State University, Bowling Green State University and Oberlin College <i>Fiscal Agent:</i> Kent State University</p>	Arabic, Chinese, Japanese or Russian	\$340,000
<p style="text-align: center;">Regents Academy: Igniting Streams of Learning in Science <i>Partners:</i> Hiram College, University of Akron and Kent State University <i>Fiscal Agent:</i> Hiram College</p>	Biology	\$340,000
<p style="text-align: center;">Lakeland Regents Science Academy <i>Partners:</i> Lakeland Community College and John Carroll University <i>Fiscal Agent:</i> Lakeland Community College</p>	Chemistry and Capstone Credits	\$340,000
<p style="text-align: center;">Lake-to-River T4 (Teaching Tomorrow's Teachers Today) Summer STEM Academy <i>Partners:</i> Youngstown State University, Kent State University – Regional Campuses and Jefferson Community College <i>Fiscal Agent:</i> Youngstown State University</p>	Biology, Chemistry or Statistics	\$340,000
<p style="text-align: center;">Regents Environmental Academy for Learning (REAL) <i>Partners:</i> Northwest Ohio Center of Excellence, Bowling Green State University and Owens Community College <i>Fiscal Agent:</i> Bowling Green State University</p>	Environment al Health/Biolo gy and Chemistry	\$340,000
<p style="text-align: center;">Southern Ohio Youth Regents STEM and Foreign Language Academy <i>Partners:</i> Shawnee State University, Ohio University – Southern Campus and University of Rio Grande <i>Fiscal Agent:</i> Shawnee State University</p>	Chemistry, Spanish and Statistics	\$340,000
<p style="text-align: center;">Toledo Urban Math and Science Alliance <i>Partners:</i> University of Toledo, Toledo Public Schools and Owens Community College <i>Fiscal Agent:</i> University of Toledo</p>	Astronomy and Algebra	\$340,000
<p style="text-align: center;">Northeastern Ohio Center of Excellence (NEOCEX) Summer STEM Academy <i>Partners:</i> Northeastern Ohio Center of Excellence, University of Akron and Cleveland State University <i>Fiscal Agent:</i> University of Akron</p>	Algebra and Pre-Calculus	\$340,000
Southwest Ohio STEM2		\$340,000

<p align="center">Secondary Teacher Academy <i>Partners:</i> Southwest Ohio Center of Excellence for Mathematics and Science Education, University of Cincinnati, Miami University and Xavier University <i>Fiscal Agent:</i> University of Cincinnati</p>	<p align="center">Algebra and Calculus</p>	
<p align="center">Total FY 2007 Distribution</p>		<p align="right">\$3,400,000</p>

RESOLUTION 2006-62
Agenda Item 3.2

WHEREAS, the Improving Teacher Quality State Grants Program has provided \$2,691,541.00 in FY 2006 federal funds to the Board’s Improving Teacher Quality Program; and

WHEREAS, \$2,556,964.00 of these federal funds are available for allocation to projects; and

WHEREAS, \$342,149.76 of unallocated and unspent FY 2005 funds are available for allocation to projects and;

WHEREAS, a Request for Proposals was widely distributed and forty-seven proposals requesting \$6,910,405.56 were received, focusing on science and mathematics activities for elementary and secondary teachers offered in collaborative arrangements that involve college and university faculty, teachers from high-need school districts, and other professionals from the public and private sectors; and

WHEREAS, a seventeen member Review Panel has reviewed and evaluated all proposals and has make recommendations for the distribution of funds;

NOW, THEREFORE

BE IT RESOLVED: that \$2,822,154.00 of the available \$2,899,113.76 be distributed.

RESOLUTION 2006-63
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with concurrence of the Program, Effectiveness, Research and Technology Committee of the Board of Regents that the following new degree program is approved:

Hocking Technical College
Associate of Applied Business degree in Music Management

RESOLUTION 2006-64
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2013:

Firelands Regional Medical Center School of Nursing
Institutional Reauthorization

RESOLUTION 2006-65
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following programs be granted provisional authorization through June 30, 2009, with yearly progress reports to be submitted by June 30, 2007 and 2008. A follow-up review will be performed prior to June 30, 2009 to determine continued authorization.

Chamberlain College of Nursing
Associate Degree in Nursing
Bachelor of Science in Nursing

RESOLUTION 2006-66
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following program be approved through June 30, 2009, with yearly progress reports to be submitted by June, 2007 and 2008.

Spring Arbor University
Bachelor of Arts, with a major in Management and Organizational Development

RESOLUTION 2006-67
Agenda Item 3.7

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio State University
Master of Laws

RESOLUTION 2006-68
Agenda Item 3.8

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio University–Chillicothe, Lancaster and Southern campuses
Associate of Applied Science degree in Health Technology

RESOLUTION 2006-69
Agenda Item 3.9

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, the Miami University proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation notes in an amount not to exceed \$87,600,000 for the purpose of financing capital projects at the University's main campus; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University's Board of Trustees approved a series of resolutions authorizing this bond issuance at various meetings dating from December 2003 through September of 2006; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12;

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by the Miami University in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$87,600,000 is hereby approved.

RESOLUTION 2006-70
Agenda Item 3.10

WHEREAS, §3345.51 of the Revised Code provides for local administration of capital facilities projects when a state college or university is

certified to locally administer capital projects by the State Architect under §123.17 of the Revised Code; and

WHEREAS, §3345.51 (B) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code to establish criteria for the administration of a capital facilities project for which the general assembly appropriates funds; and

WHEREAS, §3345.51 (C) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code that establish criteria for the conduct of biennial audits to ensure that state colleges and universities are complying with Chapters 9, 123, and 153 of the Revised Code and are using their certification issued under §123.17 of the Revised Code appropriately; and

WHEREAS, §3345.51 (D) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code establishing criteria for monitoring capital facilities projects administered by state colleges and universities under §3345.51 of the Revised Code; and

WHEREAS, the Ohio Board of Regents approved a previous version of the proposed amended administrative rules to govern local administration of capital projects at state colleges and universities on May 18, 2006; and

WHEREAS, representatives of state colleges and universities have reviewed and approved the proposed amended rules as attached; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the proposed amended administrative rules to govern local administration of capital projects at state colleges and universities; and attached and made a part hereof, be approved.

BE IT ALSO RESOLVED: the Ohio Board of Regents authorizes staff to file the rule as attached and seek its adoption pursuant to the process described in Chapter 119 of the Ohio Revised Code.

RESOLUTION 2006-71
Agenda Item 3.11

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, Youngstown State University proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation

notes in an amount not to exceed \$42,000,000 for the purpose of financing capital projects at the University's main campus; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University's Board of Trustees approved a resolution authorizing this bond issuance at its meeting on December 13, 2006; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12;

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by Youngstown State University in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$42,000,000 is hereby approved.

RESOLUTION 2006-72
Agenda Item 3.12

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period November 1, 2006 through December 31, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2006-73
Agenda Item 3.13

WHEREAS, the Speed to Scale initiative led by John Garland, President of Central State University and Regents staff demonstrates the continued commitment of the Ohio Board of Regents and the state of Ohio to the future of Central State University; and

WHEREAS, Speed to Scale is modeled upon the sustained success found in North Carolina historically black colleges and universities (HBCUs) such as Elizabeth City State University and North Carolina Central University; and

WHEREAS, Speed to Scale is intended to break the cycle experienced by Central State University in past years where its small size meant fewer state dollars for the university and, consequently, fewer academic offerings and amenities than are offered at other public universities in Ohio; and

WHEREAS, Speed to Scale is a collaborative partnership with five Ohio colleges and universities, The Ohio State University, University of Cincinnati,

Cuyahoga Community College, Cincinnati State Technical and Community College and Sinclair Community College; and

WHEREAS, this collaborative partnership has developed a plan for rapid growth that should enable Central State University to obtain the level of efficiency and scale enjoyed by other mid-sized universities; and

WHEREAS, Speed to Scale calls for the state of Ohio to strategically invest over a period of time in new or expanded signature programs, personnel, infrastructure, and facilities; and

WHEREAS, the General Assembly recently demonstrated its continued commitment to Central State University by passing the 2006-2007 biennial capital bill wherein \$8.2 million was appropriated to complete Phase II of the Center for Education and Natural Sciences and \$1.75 million in operating funds were restored;

WHEREAS, the Speed to Scale initiative should enhance Central State University's future by furthering strategic funding, improving facilities and increasing the quality and strength of programs; and

WHEREAS, the Ohio Board of Regents and Central State University agree that Speed to Scale provides consistent and substantive support that should allow Central State University to grow and thrive.

WHEREAS, the Ohio Board of Regents and Central State University believe that Speed to Scale should make Central State University a stronger and more attractive institution to students of all races.

NOW BE IT RESOLVED, the Ohio Board of Regents will continue its support of Speed to Scale by including the initiative in its Executive Operating budget request transmitted to the Office of Budget and Management, the Chairpersons of the Finance Committees of the Ohio House of Representatives and the Ohio Senate as required by §3333.04 (J) of the Revised Code; and

BE IT FURTHER RESOLVED, the Ohio Board of Regents will actively advocate for Speed to Scale as the operating budget moves through the General Assembly.

BE IT FURTHER RESOLVED, the Ohio Board of Regents agrees that Speed to Scale represents a comprehensive and collaborative effort to make Central State University a stronger and more attractive institution to students of all races.

RESOLUTION 2006-74
Agenda Item 3.14

WHEREAS, Amended Substitute Bill House Bill Number 699 of the 126th General Assembly, effective December 28, 2006, creates the North

East Ohio Universities Collaboration and Innovation Study Commission and charges this commission to develop a plan, make legislative or other logistical recommendations with respect to the University of Akron, Cleveland State University, Kent State University, the Northeastern Ohio Universities College of Medicine, and Youngstown State University:

- (1) Strategic and purposeful collaboration among the institutions;
- (2) Partnering among the institutions of both undergraduate and graduate academic programs;
- (3) Sharing of at least some governance mechanisms, particularly as they relate to common basic functions, among the institutions;
- (4) Development of a coordinated approach to the academic and administrative roles of public higher education in North East Ohio, while maintaining the separate identities of the institutions; and

WHEREAS, the goal of the Commission shall be to promote greater access and affordability for students and an overall improved quality of higher education in North East Ohio; and

WHEREAS, the appointment of two members to the North East Ohio Universities Collaboration and Innovation Study Commission is to be made by the Ohio Board of Regents; and

WHEREAS, Bruce R. Beeghly, Vice Chair of the Ohio Board of Regents and President of Altronic, Inc. in Girard, Ohio and Garrison Walters, Interim Chancellor for the Ohio Board of Regents have been strong supporters of collaboration among Ohio campuses: and

WHEREAS, Bruce R. Beeghly and Garrison Walters have worked closely with all of the Northeastern Ohio campuses that are involved in this collaborative effort.

NOW THEREFORE,

BE IT RESOLVED, the Ohio Board of Regents approves the appointment of Bruce R. Beeghly, Vice Chair of the Ohio Board of Regents and Garrison Walters, Interim Chancellor for the Ohio Board of Regents to the North East Ohio Universities Collaboration and Innovation Study Commission.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, March 22, 2007, at the Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date