

The Ohio Board of Regents
Resources Committee
April 18, 2002 Meeting
Agenda

1. Welcome and introductions
2. Approval of the April 18, 2002 Minutes
3. Updates and reports
 - 3.1.State budget update
 - 3.2.Local administration update
 - 3.3.State college and university ten-year expenditure history
4. For review and action in May:
 - 4.1.Pledge of student fees by Cincinnati State Technical & Community College in support of a bond issuance not to exceed \$49,995,000.
 - 4.2.Pledge of student fees by Cuyahoga Community College in support of a bond issuance not to exceed \$47,875,000.
 - 4.3.April Controlling Board items
5. For action in May (reviewed in April)
 - 5.1.Addendum to a Joint Use Agreement between UC and Cincinnati Observatory
 - 5.2.Release and distribution of FY 2002 Student Support Services appropriations
6. For review in May, action in June:
 - 6.1.Pledge of student fees by the University of Toledo in support of a bond issuance not to exceed \$57,000,000.
 - 6.2.Pledge of student fees by the University of Akron in support of a bond issuance not to exceed \$20 million.
 - 6.3.Release and distribution of \$240,096 in Police & Fire Protection funds.
 - 6.4.May Controlling Board items (FYI only)
7. Other Items
8. Adjourn

Last revised: May 16, 2002