

Agenda
OHIO BOARD OF REGENTS
May 23, 2002

Ohio Board of Regents Meeting, Main Conference Room, Ohio Board of Regents Offices, 36th Floor, Rhodes State Office Tower, Columbus, Ohio, 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of April 18, 2002
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
3. Items recommended for Board action – (1:55-2:00 p.m.)

<u>Item</u>	<u>Committee</u>
1) Incentive Fund Program Awards	<i>Initiatives</i>
2) Muskingum College, Master of Arts in Teaching	<i>Initiatives</i>
3) Ursuline College, Institutional Reauthorization	<i>Initiatives</i>
4) United Theological Seminary, Institutional Reauthorization	<i>Initiatives</i>
5) Lorain County Community College, Associate of Applied Science in Public Administration	<i>Initiatives</i>
6) Youngstown State University, Master of Social Work	<i>Initiatives</i>
7) University of Cincinnati, Doctor of Philosophy in Regional Development Planning	<i>Initiatives</i>

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| 8) | Release and distribution of FY 2002 Student Support Services Appropriations | <i>Resources</i> |
| 9) | Fee pledge by Cincinnati State Technical and Community College in support of a bond issuance not to exceed \$49,995,000 | <i>Resources</i> |
| 10) | Fee pledge by Cuyahoga Community College in support of a bond issuance not to exceed \$47,875,000 | <i>Resources</i> |
| 11) | Addendum to a Joint Use Agreement between the University of Cincinnati and the Cincinnati Observatory Center, Inc. | <i>Resources</i> |
| 12) | Requests to the Controlling Board for the period April 1, 2002 through April 30, 2002 | <i>Resources</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – (2:00-2:10 p.m.) | |
| 5. | Presentations | (2:10-2:40 p.m.) |

Incentive Fund Awards:

“Polymer-Based Nanotechnologies”
 Professor Ernst von Meerwall
 University of Akron

“3 Rs: Revitalizing Education Reform, Researching Effective Approaches, and Reforming Accountability”
 Professor Janet Graden
 University of Cincinnati

“Human Figure Motion Synthesis, Analysis, and Animation”
 Professor Wayne Carlson
 Ohio State University

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| 6. | Other Business |
| 7. | Adjournment |

Next meeting, Thursday, June 20, Columbus College of Art and Design, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS**

**Thursday, May 23, 2002
Columbus, Ohio**

10:00 a.m. – 11:00 a.m.

**Communications Committee
Main Conference Room**

**Resources Committee
Board Room**

11:00 a.m. – 12:00 p.m.

**Initiatives Committee
Main Conference Room**

**Performance Committee
Board Room**

AGENDA

Communications Committee Thursday, May 23, 2002 Ohio Board of Regents

1. Approval of March minutes
2. Governmental Relations
 - a. Budget
 - i. update
 - ii. testimony
 - iii. meetings with legislators
 - b. H.B. 482 – electronic government services
 - c. The Issue – *21st Century Workforce*
 - d. Committees on higher education – other states
3. Communications
 - a. Media Update
4. Outreach
 - a. Full Court Press
 - i. Training
 - ii. Frequently asked Questions
6. Adjourn

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

**AGENDA
INITIATIVES COMMITTEE
OHIO BOARD OF REGENTS
MAY 23, 2002**

1. Approval of Minutes of April 18, 2002
2. May 23, 2002 Board Agenda Items:
 - Incentive Fund Program Awards
 - Muskingum College, Master of Arts in Teaching
 - Ursuline College, Institutional Reauthorization
 - United Theological Seminary, Institutional Reauthorization
 - Lorain County Community College, Associate of Applied Science in Public Administration
 - Youngstown State University, Master of Social Work
 - University of Cincinnati, Doctor of Philosophy in Regional Development Planning
3. Tentative Board Agenda Items – June 2002:
 - Hayes Investment Fund Awards
 - Bryan & Stratton College, Institutional Reauthorization
 - Pittsburgh Theological Institute, Institutional Reauthorization
 - Muskingum Area Technical College, Associate of Applied Science in Microcomputer Applications Technology
4. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives

**Ohio Board of Regents
Performance Committee
Agenda
May 23, 2002**

- 1) Approval of minutes from the April 18, 2002 meeting.
- 2) Requests from previous board meeting:
 - a) ACT core taking behavior across time
 - b) Non-persistors from previously discussed study: Academic deficiencies
 - c) OIG eligible students from previously discussed study: concurrent work and school patterns.
- 3) Review of draft of high school to college transition report
- 4) Projected Rollout of high school to college transition report
 - a) Review by Performance Report subcommittee on May 20
 - b) Superintendents' review requested by June 1
 - c) Draft to Governor Bob Taft by June 3
 - d) Final copy to Board of Regents for release June 20, 2002
- 5) Status report of financial aid consultation occurring under oversight of Regents' Performance Committee – proposal under review to suggest major change in way in which eligibility for need based aid (move from family income+dependents to Pell type Expected Family contribution)
- 6) Looking to June meeting – review of issues associated with academic core experience in high school.