

Agenda
OHIO BOARD OF REGENTS
May 22, 2003

***Ohio Board of Regents Meeting, Ohio Board of Regents, 30 E. Broad St.,
36th Floor, Columbus, Ohio, 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 10, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Ohio University Southern Campus, Associate of Applied Science Degree in Nursing	<i>Initiatives</i>
2) Ohio University, Master of Science in Nursing	<i>Initiatives</i>
3) Ursuline College, Pepper Pike, Ohio, Master of Management Degree Program	<i>Initiatives</i>
4) Xavier University, Cincinnati, Ohio, Master's in Occupational Therapy Degree Program	<i>Initiatives</i>
5) Consideration of a Joint Use Agreement between Cleveland State University and Great Lakes Science Center in the amount of \$200,000	<i>Resources</i>

<u>Item</u>	<u>Committee</u>
6) Consideration of a Joint Use Agreement between Cleveland State University and ideastream in the amount of \$1,000,000	<i>Resources</i>
7) Request by Southern State Community College for a consideration of a request to pledge student fees in support of a bond issuance not to exceed \$2,581,000	<i>Resources</i>
8) Release and distribution of remaining FY2003 appropriations for the Primary Care and Family Practice line items	<i>Resources</i>
9) Release and distribution of FY2003 Student Support Services Appropriations	<i>Resources</i>
10) Request to the Controlling Board for the period April 1, 2003 through April 30, 2003	<i>Resources</i>

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)

5. Presentations:
 - a) "Budget Update" (2:05 p.m.-2:15 p.m.)
 Rich Petrick
 Vice Chancellor for Finance
 Ohio Board of Regents

 - b) "Ohio Eminent Scholar" (2:15 p.m.-2:50 p.m.)
 Dr. Thomas A. Zawodzinski
 Professor
 Case Western Reserve University

6. Other Business

7. Adjournment

Next meeting, Thursday, June 19, 2003, Ohio Board of Regents, 30 East Broad St. – 36th Floor, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, May 22, 2003
Ohio Board of Regents
Columbus, Ohio**

9:00 a.m. – 9:45 a.m.	Communications Committee Main Conference Room
9:45 a.m. – 10:30 a.m.	Resources Committee Main Conference Room
10:30 a.m. – 11:15 a.m.	Initiatives Committee Main Conference Room
11:15 a.m. – 12:00 p.m.	Performance Committee Main Conference Room

AGENDA

Communications Committee Ohio Board of Regents Thursday, May 22, 2003

1. Approval of April minutes
2. Governmental Relations
 - a. *The Issue* – May issue – Jobs Challenge
 - b. FY 2004-2005 Biennial Budget
 - i. Senate Testimony
 - ii. Priorities and Concerns
 - iii. Upcoming Calendar
 - c. Legislative Outreach Strategy – presented by Jim McCollum, Terry Thomas and Larry Christman
 - d. Other Legislation
3. Outreach
 - a. June Conference: Communities, Higher Education and the Changing Economy – update
 - b. Knowledge Economy Awareness Initiative
 - c. Governor’s Commission on Higher Education and the Economy
4. Communications
 - a. Regents’ Newsletter
 - b. Communications Plan
5. Adjourn

Ohio Board of Regents
Resources Committee Agenda
May 22, 2003
(Last revised 5-13-2003)

1. Welcome and introductions
2. Approval of the notes of the April 10, 2003 meeting of the Resources Committee
3. Reports and Updates
 - 3.1. Planning for the next capital appropriations bill begins May 27th
4. Items for Review in May, action in June
 - 4.1. Joint Use Agreement between Muskingum Area Technical College and the Muskingum Watershed Conservancy District
 - 4.2. (Tentative) Request by Ohio State University for consideration of a request to pledge student fees in support of a bond issuance in support of multiple capital projects.
5. May Consent Agenda Items
 - 5.1. Joint Use Agreement between Cleveland State University and the Great Lakes Science Center
 - 5.2. Joint Use Agreement between Cleveland State University and ideastream
 - 5.3. Request by Southern State Community College for a consideration of a request to pledge of student fees in support of a bond issuance not to exceed \$2,065,000
 - 5.4. Release and distribution of remaining FY 2003 appropriations for the Primary Care and Family Practice line items.
 - 5.5. Release and distribution of FY 2003 Student Support Services appropriations
 - 5.6. April 2003 Controlling Board items
6. Other matters
7. Adjourn

**Notes of the April 10, 2003 Meeting of the
Resources Committee**

**Joint Use Agreement between Muskingum Area
Technical College and the Muskingum
Watershed Conservancy District**

(Tentative) Request by Ohio State University for consideration of a request to pledge student fees in support of a bond issuance in support of multiple capital projects.

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**AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
May 22, 2003**

1. Approval of Minutes of April 10, 2003
2. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives
3. Information for the Committee:
 - Ohio Eminent Scholars Program, FY2004-05 Request for Proposals
 - Ohio University, Proposal to Reauthorize the Doctor of Philosophy in Environmental and Plant Biology Degree Program
 - Shawnee State University, Proposal to Offer Graduate Programs
4. May 22, 2003 Board Agenda Items:
 - Ursuline College, Master of Management
 - Xavier University, Master's in Occupational Therapy
 - Ohio University Southern Campus, Associate of Applied Science degree in Nursing
 - Ohio University, Master of Science in Nursing
5. Tentative Board Agenda Items—May 2003
 - Mount Union College, Institutional Reauthorization
 - Northwest State Community College, Associate of Applied Science degree in Plastics Engineering Technology
 - Youngstown State University, Associate of Technical Study (Type B) degree in Business Technology
 - Kent State University, Bachelor of Arts in American Sign Language
 - Youngstown State University, Bachelor of Science in Applied Science in Forensic Science

Ohio Board of Regents
Performance Committee Agenda
May 22, 2003
Last revised: 5-13-2003

1. Welcome and introductions
2. Approval of the notes of the April 10, 2003 meeting of the Performance Committee
3. Draft proposal regarding structure of Regent's committees
4. Updates on Pending Matters
 - 4.1. Board Mission, Vision, and Goals
 - 4.1.1. Initial responses from draft sent to associations
 - 4.2. 2003 Performance Report Update
 - 4.3. 2003 High School Transition Report Update
 - 4.4. Capacity Study update
 - 4.5. Virtual Policy Institute update
5. Other items
6. Adjourn

Notes of the April 10, 2003 Meeting

Responses to Mission, Vision, and Goals

Draft Reorganization Proposal

Virtual Policy Institute

**Initial Responses Regarding Regents Mission,
Vision, and Goals**

Capacity Study Update

Virtual Policy Institute

