

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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