

Agenda
OHIO BOARD OF REGENTS
May 18, 2005

Ohio Board of Regents Meeting, 30 East Broad Street – 36th Floor, Main Conference Room, Columbus, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - a) Roll Call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of April 21, 2005
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Program Effectiveness, Research & Technology Committee (PERT)
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Access Committee
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Ashland University, Master of American History and Government degree program	<i>PERT</i>
2) Bowling Green State University, Doctor of Musical Arts	<i>PERT</i>
3) Bowling Green State University, Master of Arts in Art Education	<i>PERT</i>
4) Kettering College of Medical Arts, Bachelor of Science degree, with a major in Biology	<i>PERT</i>
5) Ohio State University, Master of Arts in East Asian Studies	<i>PERT</i>

- 6) Owens Community College—Toledo and Findlay Campuses, Associate of Applied Business degree in Information Systems *PERT*
- 7) Terra Community College, Associate of Applied Science degree in Health Information Technology *PERT*
- 8) University of Akron, Bachelor of Science in Respiratory Therapy Technology *PERT*
- 9) University of Cincinnati, Master of Teaching Science *PERT*
- 10) Washington State Community College, Associate of Applied Science degree in Health and Wellness *PERT*
- 11) University of Rio Grande, Rio Grande, Ohio; Bachelor of Science in Public Administration degree Completion program to be delivered at Hocking College *PERT*
- 12) Union Institute & University, Cincinnati, Ohio; Doctor of Philosophy in Interdisciplinary Studies degree program *PERT*
- 13) Consideration of a First Addendum to a Joint Use Agreement between Cleveland State University and CAMP, Inc. *RSE*
- 14) Consideration of a Joint Use Agreement between Cleveland State University and the Cleveland Play House *RSE*
- 15) Consideration of release and distribution of FY 2005 Police and Fire Protection appropriations from Amended Substitute House Bill 95 of the 125th General Assembly *RSE*
- 16) Consideration of distribution and release of FY 2005 Student Support Services appropriations from Amended Substitute House Bill 95 of the 125th General Assembly *RSE*
- 17) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$41,900,000 to be used to finance certain capital projects *RSE*
- 18) Requests to the Controlling Board for the period of April 1, 2005 through April 30, 2005 *RSE*

- 19) Consideration of a Joint Use Agreement between Wright State University and the Development Research Corporation *RSE*

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)
5. Other Business
6. Adjournment (2:05 p.m.)

Next meeting, June 16, 2005, Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, May 18, 2005

MAIN CONFERENCE ROOM

9:00 a.m. – 10:00 a.m.	Program Effectiveness, Research & Technology Committee
10:00 a.m. – 11:00 a.m.	Resources & System Efficiency Committee
11:00 a.m. – 12:00 p.m.	Access Committee