

Minutes
OHIO BOARD OF REGENTS
April 20, 2006

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by the Chair, Edmund J. Adams, at 7:30 AM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

The items discussed were:

- AICUO concerns re: STEM Challenge Proposal
- NEO Initiative
- HELC structure

The meeting was adjourned at 8:50 AM.

Vice Chair

Acting Secretary

Date

Date

Minutes
OHIO BOARD OF REGENTS
April 20, 2006

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by the Chair, Edmund J. Adams, at 12:16 PM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

The items discussed were updates on

- Learn and Earn – The Board was briefed on additional petitions being circulated by gambling interests. If approved by the voters, a portion of the proceeds from the gambling revenue for each of the initiatives would be used to fund a “Learn and Earn” proposal similar to that proposed by the Regents. Polls appeared to be favorable for some of the petitions, at 60-40, if Learn and Earn is funded as a part of the proposal. Some sentiments were expressed that the Regents should take no position on gambling pro or con (that is, the voters should decide), but should support the Learn and Earn concept, if asked. The Board was told that the presence of multiple competing Casino Gambling initiatives would probably doom all to failure.
- TEL Amendments – prospects
- Conversations w/Gubernatorial Candidates

The meeting was adjourned at 1:10 PM.

Vice Chair

Acting Secretary

Date

Date

Minutes
OHIO BOARD OF REGENTS
May 18, 2006

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by the Chair, Edmund J. Adams.

The roll was called by Regent Anthony D. Houston. Those present were:

Jeanette G. Brown	James F. Patterson
Bruce R. Beeghly	Walter A. Reiling, Jr.
Anthony D. Houston	James M. Tuschman

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents’ Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Brown to approve the minutes of April 19, 2006. The motion was seconded by Regent Tuschman and passed unanimously.

A motion was made by Regent Tuschman to approve the minutes of April 20, 2006, including the breakfast and lunch meetings. The motion was seconded by Regent Reiling and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Houston – The committee was updated by Vice Chancellor Jon Tafel and Associate Vice Chancellor Jane Fullerton on the High School to College Articulation Committee – Expectations and Placement.

Associate Vice Chancellor Deborah Gavlik updated the committee on the Temporary Assistance to Needy Families (TANF) Proposal and governmental relations.

Vice Chancellor Kris Frost and Bret Crow, Assistant Director for Communications, updated the committee on the 2006 Statewide Trustees’ Conference.

Resources & System Efficiency Committee – Regent Brown – The committee heard several updates including an update by Vice Chancellor Rich

Petrick on state fee policies for public colleges and universities in response to Regent Patterson's question from the last board meeting.

Vice Chancellor Rich Petrick also provided a report on state and local taxes addressing the question "Is Ohio a high tax state?" Vice Chancellor Petrick identified by agencies the data presented which indicates that Ohio is not a high-tax state, and in fact Ohio's actual tax burden is very close to the U.S. average.

The committee was updated on a new federal Academic Competitiveness and SMART grants that will provide up to \$4.4 billion in Pell Grant-related support for college students next year.

Vice Chancellor Rich Petrick also gave an update on the Higher Education Funding Study Council that met on May 11, 2006.

The release and distribution of FY 2006 Student Support Services appropriations from H.B. 66 was reviewed for consideration at next month's board meeting.

The Controlling Board items for May 2006 were recommended for approval by the full board. The committee reviewed and recommended approval of items 3.7 through 3.14 for the May consent agenda.

Program Effectiveness, Research & Technology Committee – Regent Tuschman – The committee reviewed and recommended the following items be moved to the May consent agenda: an Institutional Reauthorization for Heidelberg College and Marietta College; Ursuline College's Bachelor of Fine Arts; Cincinnati State Community and Technical College's Associate of Applied Science degree in Industrial Design Technology; Ohio State University's Doctor of Physical Therapy; and University of Dayton's Doctor of Physical Therapy.

The committee reviewed and recommended the following items for the June board meeting: Otterbein College's Institutional Reauthorization; Winebrenner Theological Seminary's Institutional Reauthorization; Walsh University's Doctor of Physical Therapy; Notre Dame College's, Bachelor of Science in Nursing; Stark State College of Technology's Associate of Applied Science in Commercial Music Technology; Zane State College's Associate of Applied Science in Sports and Fitness Management; and University of Akron's Doctor of Philosophy in Integrated Bioscience.

Dr. Harry Andrist, Director for Research & Graduate Programs, gave a presentation titled "University-based Technology Transfer to Ohio Business and Industry."

Jack Connell, Assistant Director for Academic & Access Programs, briefed the committee on the pending sale of Myers University.

The committee reviewed and recommended approval of items 3.1 through 3.6 for the May consent agenda.

Consent Agenda: A motion was made by Regent Reiling to amend the consent agenda for the following three resolutions: Resolution 3.15 - a resolution approving the purchase of prior service and awarding a bonus to Chancellor Chu in recognition of Chancellor Chu's hard work in the interest of higher education; Resolution 3.16 - a resolution to approve an agreement with Chancellor Chu; and Resolution 3.17 - a resolution fixing the compensation of Interim Chancellor Garrison Walters. The motion was seconded by Regent Brown and passed unanimously.

A motion was made by Regent Reiling to approve the May consent agenda. The motion was seconded by Regent Patterson and passed unanimously.

- 3.1 Cincinnati State Technical and Community College, Associate of Applied Science degree in Industrial Design Technology
- 3.2 Heidelberg College, Institutional Reauthorization
- 3.3 Marietta College, Institutional Reauthorization
- 3.4 Ohio State University, Doctor of Physical Therapy
- 3.5 University of Dayton, Doctor of Physical Therapy
- 3.6 Ursuline College, Bachelor of Fine Arts
- 3.7 Consideration of a Joint Use Agreement between Youngstown State University and the City of Youngstown
- 3.8 Consideration of a Joint Use Agreement between Clark State Community College and Springfield & Clark County Joint Vocational School District
- 3.9 Consideration of a Joint Use Agreement between Bowling Green State University and the Perrysburg Heights Community Association
- 3.10 Consideration of a Joint Use Agreement between Cuyahoga Community College and the Playhouse Square Foundation
- 3.11 Consideration of release and distribution of FY 2006 Police and Fire Protection appropriations from Amended Substitute House Bill 66 of the 126th General Assembly
- 3.12 Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities
- 3.13 Consideration of the recommendations developed in response to the Consideration of a request by the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$52,000,000 to be used to finance capital projects and improvements on campus
- 3.14 Requests to the Controlling Board for the period April 1, 2006 through April 30, 2006
- 3.15 Consideration of an administrative rule to govern the allocation of state capital appropriations to state colleges and universities
- 3.16 Consideration of a Joint Use Agreement between The Ohio State University and Third Street Family Health Services
- 3.17 Consideration of a request by Clark State Community College to pledge

- student fees in support of a bond issuance not to exceed \$9,000,000, to be used to finance capital projects on campus
- 3.18 Requests to the Controlling Board for the period March 1, 2006 through March 31, 2006
 - 3.19 Authorization to Amend Rule 3333-1-01
 - 3.20 Consideration of a Joint Use Agreement between Bowling Green State University and the Wood County Committee on Aging

RESOLUTION 2005-108
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Cincinnati State Technical and Community College
Associate of Applied Science degree in Industrial Design Technology

RESOLUTION 2005-109
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2016:

Heidelberg College
Institutional Reauthorization

RESOLUTION 2005-110
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2016:

Marietta College
Institutional Reauthorization

RESOLUTION 2005-111
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved on a provisional basis for a period of four years:

Ohio State University
Doctor of Physical Therapy

BE IT FURTHER RESOLVED: that the Ohio State University will be requested to report on the general effectiveness of the program in meeting its stated goals, including the ability of program graduates to find employment within the State of Ohio, midway through and, again, at the end of the four-year provisional period.

NB: This professional doctoral degree program is an extension of a master's degree program and does not measure up to a research doctorate in terms of academic content or rigor. The doctorate title is driven by the demands of the national accrediting association.

RESOLUTION 2005-112
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved on a provisional basis for a period of four years:

University of Dayton
Doctor of Physical Therapy

BE IT FURTHER RESOLVED: that a request for final approval will be considered at any time during the four-year provisional period provided that the University of Dayton has submitted a report to the Board of Regents showing evidence that three new physical therapy faculty members with academic credentials appropriate to a doctoral program have been hired and that current faculty members in the physical therapy program are demonstrating appropriate levels of independent scholarship.

NB: This professional doctoral degree program is an extension of a master's degree program and does not measure up to a research doctorate in terms of academic content or rigor. The doctorate title is driven by the demands of the national accrediting association.

RESOLUTION 2005-113
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted provisional authorization through December 31, 2008, with yearly progress reports due December 31, 2006 and 2007. A follow-up review will be performed prior to December 31, 2008 to determine continued authorization.

Ursuline College
Bachelor of Fine Arts

RESOLUTION 2005-114
Agenda Item 3.7

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$2,000,000 to Youngstown State University for the Youngstown Convocation Center Project; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Youngstown State University and the City of Youngstown have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Youngstown State University and the City of Youngstown, and attached and made a part hereof, be approved.

RESOLUTION 2005-115
Agenda Item 3.8

WHEREAS, the 125th Ohio General Assembly enacted S.B. 189 which includes a specific capital appropriation of \$742,695 to the Ohio Board of Regents for the Child Care Facility – Matching Grants Project; and

WHEREAS, the Ohio Board of Regents awarded a Child Care Facility Grant of \$130,000 to Clark State Community College on January 27, 2005; and

WHEREAS, the Springfield & Clark County Joint Vocational School District will construct an Early Childhood Development Center that will be jointly used by the Springfield & Clark County Joint Vocational School and Clark State Community College; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Clark State Community College and the Springfield & Clark County Joint Vocational School District have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Clark State Community College and the Springfield & Clark County Joint Vocational School District, and attached and made a part hereof, be approved.

RESOLUTION 2005-116
Agenda Item 3.9

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$500,000 to Bowling Green State University for the Perrysburg Heights Multipurpose Facility; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Bowling Green State University and the Perrysburg Heights Community Association have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Bowling Green State University and the Perrysburg Heights Community Association, and attached and made a part hereof, be approved.

RESOLUTION 2005-117
Agenda Item 3.10

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$750,000 to Cuyahoga Community College for the WVIZ Technology Center/Playhouse Square; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Cuyahoga Community College and the Playhouse Square Foundation have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Cuyahoga Community

College and the Playhouse Square Foundation, and attached and made a part hereof, be approved.

RESOLUTION 2005-118
Agenda Item 3.11

WHEREAS, the state's biennial budget directs the Ohio Board of Regents to distribute higher education appropriations in accordance with various requirements; and

WHEREAS, certain of these funds are provided for a specific purpose and others are to be distributed at the discretion of the Board; and

WHEREAS, Amended Substitute House Bill 66 appropriated \$171,959 for police and fire protection; and

WHEREAS, section 209.64.03 of Amended Substitute House Bill 66 requires the Board of Regents to distribute Police and Fire Protection funds to assist local governments in the provision of police and fire protection for the state-affiliated campuses located in the municipalities of Kent, Athens, Oxford, Fairborn, Bowling Green, Nelsonville, Portsmouth, Xenia Township, and Rootstown Township; and

WHEREAS, this appropriation is distributed to each campus located in the above-mentioned municipalities through a formula that recognizes the overburden of full-time equivalent students on local governments in providing safety services; and

WHEREAS, section 209.64.03 of Amended Substitute House Bill 66 stipulates that each eligible municipality shall receive at least \$5,000 of the appropriation.

NOW, THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the distribution of \$171,959 in FY 2006 Police and Fire Protection appropriations, as described in the attached table and made a part hereof, is hereby approved.

RESOLUTION 2005-119
Agenda Item 3.12

WHEREAS, §3345.51 of the Revised Code provides for local administration of capital facilities projects when a state college or university is certified to locally administer capital projects by the State Architect under §123.17 of the Revised Code; and

WHEREAS, §3345.51 (B) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code to establish criteria for the administration of a capital facilities project for which the general assembly appropriates funds; and

WHEREAS, §3345.51 (C) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code that establish criteria for the conduct of biennial audits to ensure that state colleges and universities are complying with Chapters 9, 123, and 153 of the Revised Code and are using their certification issued under §123.17 of the Revised Code appropriately; and

WHEREAS, §3345.51 (D) of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code establishing criteria for monitoring capital facilities projects administered by state colleges and universities under §3345.51 of the Revised Code; and

WHEREAS, state colleges and universities have reviewed and approved the proposed amended rules as attached; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the proposed amended administrative rules to govern local administration of capital projects at state colleges and universities; and attached and made a part hereof, be approved.

BE IT ALSO RESOLVED: the Ohio Board of Regents authorizes staff to file the rule as attached and seek its adoption pursuant to the process described in Chapter 119 of the Ohio Revised Code.

RESOLUTION 2005-120
Agenda Item 3.13

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, the University of Toledo proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation notes in an amount not to exceed \$52,000,000 for the purpose of financing capital construction and improvement projects on campus; and

WHEREAS, the University has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the University of Toledo Board of Trustees approved a resolution authorizing this bond issuance at its meeting of February 22, 2006; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.11 and §3345.12.

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by the University of Toledo in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$52,000,000 is hereby approved.

RESOLUTION 2005-121
Agenda Item 3.14

BE IT RESOLVED: upon the recommendation of the Research & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period April 1, 2006 through April 30, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2005-102
Agenda Item 3.15

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to adopt rules in accordance with Chapter 119 of the Revised Code to govern the allocation of state capital appropriations to state colleges and universities; and

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to incorporate the recommendations of the final report of the commission to study higher education debt service, issued June 28, 1994, as these recommendations have been utilized and modified in procedures developed by the Board and the Office of Budget and Management since the report was issued; and

WHEREAS, §3333.072 of the Revised Code requires the Ohio Board of Regents to consult with state colleges and universities and the Office of Budget and Management prior to adopting the rules; and

WHEREAS, state colleges and universities and the Office of Budget and Management have reviewed and approved the proposed rule as attached; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the proposed rule to govern the allocation of state capital appropriations to state colleges and universities; and attached and made a part hereof, be approved.

BE IT ALSO RESOLVED: the Ohio Board of Regents authorizes staff to file the rule as attached and seek its adoption pursuant to the process described in Chapter 119 of the Ohio Revised Code.

RESOLUTION 2005-103
Agenda Item 3.16

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$234,000 to The Ohio State University for the OSU Mansfield – Third Street Project; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, The Ohio State University and Third Street Family Health Services have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between The Ohio State University and Third Street Family Health Services, and attached and made a part hereof, be approved.

RESOLUTION 2005-104
Agenda Item 3.17

WHEREAS, §209.64.69 of Am. Sub. H.B. 66 of the 126th General Assembly requires that any new pledge of student fees to secure bonds or notes

of a state college or university must be approved by the Ohio Board of Regents;
and

WHEREAS, Clark State Community College proposes to pledge student fees in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$9,000,000 for the purpose of financing capital construction on campus; and

WHEREAS, the College has determined that the proposed projects are essential to fulfilling institutional goals; and

WHEREAS, the College's Board of Trustees authorized this debt issuance at its meeting of October 5, 2005; and

WHEREAS, this proposal complies with the requirements of Ohio Revised Code §3345.07, §3357.11 and §3345.12;

NOW THEREFORE,

BE IT RESOLVED: Upon the recommendation of the Chancellor and with the concurrence of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the pledge of fees by Clark State Community College in support of general receipts obligation bonds and/or bond anticipation notes in an aggregate amount not to exceed \$9,000,000 is hereby approved.

RESOLUTION 2005-105
Agenda Item 3.18

BE IT RESOLVED: upon the recommendation of the Research & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period March 1, 2006 through March 31, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

RESOLUTION 2005-106
Agenda Item 3.19

WHEREAS, Ohio Administrative Code § 3333-1-01 (the Ohio Board of Regents existing rule) contains outdated processes for the appointment of staff and organization for Board meetings and; and

WHEREAS, the Ohio Board of Regents desires to amend this rule to conform its methods for appointments to that required by §3333.03 of the Revised Code and for describing its board meeting organization.

NOW, THEREFORE,

BE IT RESOLVED: the Ohio Board of Regents hereby approves of the attached proposed rule and requests that staff take all steps necessary and proper to amend Ohio Administrative Code § 3333-1-01 pursuant to the process required by §111.15 of the Ohio Revised Code and through filing with Secretary of State, the Director of the Legislative Service Commission and the Joint Commission on Agency Rule Review.

RESOLUTION 2005-107
Agenda Item 3.20

WHEREAS, the 126th Ohio General Assembly enacted H.B. 16 which includes a specific capital appropriation of \$500,000 to Bowling Green State University for the Wood County Senior Kitchen Project; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Bowling Green State University and the Wood County Committee on Aging have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Bowling Green State University and the Wood County Committee on Aging, and attached and made a part hereof, be approved.

CHANCELLOR'S REMARKS TO THE BOARD

INTRODUCTION

Thank you, Chairman Adams.

BGSU

It's a pleasure to be here at Bowling Green State University, where, as we heard yesterday from BGSU students, alumni, faculty and staff, the "S" in BGSU could just as easily represent "Success" as "State."

In 1998, the Ohio Board of Regents met here to learn of this university's commitment to improve the student experience and success rates. Yesterday's update told us that the commitment we heard of 8 years ago is delivering impressive results.

From the Critical Thinking and Values Initiative to the Residential Learning and BG Experience Programs to the Electronic Portfolios and many others, BGSU's programs, culture and spirit result in a significantly higher-than-average graduation rate for BGSU compared to its peers.

As Vice Chair Alvarado noted in the session given the Regents' concern not only for access, but also for the successful completion of admitted students of their higher education objectives, yesterday's discussion was particularly heartening.

Thanks to Ohio Eminent Scholar Milt Hakel and the 11 panelists for an informative and inspiring discussion about how Bowling Green has the ultimate success in mind for its students – a degree that leads to success in life – and is striving toward that end every day.

Thanks as well to President Sidney Ribeau and your Trustees, colleagues and students for the wonderful dinner last evening for the Regents and staff where we were privileged to be graced by a performance by the women's choir and a harpist and continued to inquire more deeply about student success here at BGSU.

President Ribeau, I would like to present small tokens of our appreciation for hosting our meetings here in Bowling Green and our thanks and small remembrances to Milt Hakel and Nancy Coy for hard work in making our meeting here so pleasant and successful.

WELCOME

To several new Regents employees who have come on board in the first quarter of this year including ...

1. Tamika Braswell, an Ohio College Opportunity Grant specialist.
2. John Chiu, an analyst/programmer for HEI.
3. David Hodge, an IT web programmer.
4. Lacey Snoke, Articulation and Transfer administrator.
5. Ed Hill, Ohio Program Manager for the Star Schools federal grant.

6. Melissa Ottinger, administrative assistant for the House Bill 66 and GEAR UP initiatives.

7. and Darrell Winefordner, part-time special assistant for finance and related policy, who's on loan part-time from Ohio University.

KUDOS

To the Coshocton community for surpassing the \$2-1/2 million Phase I goal of raising money to renovate the former Inn at Roscoe Village five months early for the Central Ohio Technical College Coshocton campus. I had the pleasure of speaking at the event announcing the milestone last week.

To Lakeland Community College for its selection as a site for a new initiative aimed at preparing low-income adults to work in health care. With \$300,000 from the Governor's Workforce Policy Board, the Career Pathways Initiative is projected to graduate 1,500 health-care workers within three years.

And to OBR staff member Sharon Horek who will retire from the Regents after 23 years at the end of May. As Jon Tafel's assistant for 16 of those years, Jon tried everything to get her to stay – including an offer to wear her favorite color of pink every day – but Sharon will trade in winter in Ohio for sunshine in Arizona. After 45 years in the workforce, we all wish her well in her long-deserved retirement.

SWAN SONG

As this is my last opportunity to address the Regents formally through my chancellor's remarks, I'll use this opportunity to offer some thanks, touch on some highlights from the last eight-plus years, and provide a perhaps painfully consistent departing observation on a prescription for what ails Ohio.

THANK YOU'S

First, let me applaud the Regents for whom I've had the privilege to serve, the staff of the Ohio Board of Regents, and Ohio's higher education community for advancing the awareness of the need to better educate vastly more Ohioans and for instituting policies and collaborating on programs to realize this goal.

I have a profound appreciation for the efforts of the Regents, campuses and especially the staff in convincing all who would listen that increasing Ohio's education attainment level is the only path to achieving the Regents' primary goal: improving the quality of life of all Ohioans.

The Regents' tremendously talented, dedicated, yet small staff has produced results, over and over, that are nationally and internationally recognized. The results that we have achieved together are enormous and span the entire pipeline of education, workforce, the economy and Ohio's future. No other state can match Ohio for the comprehensiveness of accomplishments, some of which include:

Highlights

Increasing Ohioans' access to higher education by addressing affordability, academic preparation, aspiration, availability and attainability through creating the Ohio College Access Network; developing and implementing new student financial aid programs; and devising a system to enable students to transfer credit among Ohio's public colleges and universities.

Upgrading the skills of Ohio's workforce by encouraging Ohio's two-year campuses to meet employer needs by "building a workforce to spec;" bringing undereducated adults back into the workforce; and expanding the idea of what Ohio's education system needs to develop "whole people": workers and citizens with not only needed knowledge and skills, but also attitudes and beliefs, and motivations and behaviors.

Fostering a strong foundation for Ohio's economic future through major coordinated initiatives and investments in the research, development and commercialization of knowledge created in Ohio's universities; creating the nation's leading statewide high-speed fiber-optic network for education and research; forming the Ohio Learning Network to facilitate delivery of online courses; completing the development of the Higher Education Information system; providing an invaluable source of data for analysis and policy making; and contributing to numerous statewide studies and commissions, which have resulted, notably, in the recognition by the state's business community of the important connection between higher education and the economy.

Future

Yet for all of these accomplishments – and many, many more - there is so much to be done. In these tremendously challenging times for the state and nation, we still have a population that largely lives in denial of their need to change.

In order to better educate ourselves and our neighbors, we must make a sincere commitment of our time and our financial resources. Unfortunately, America's ongoing quest for immediate gratification continues to keep that commitment from occurring, just at the time that major competing nations around the world are making that commitment for their citizens.

Colleges and universities can and must do their part by reinventing themselves – not just for the sake of efficiency – but for the sake of those they must help educate, so that all Ohioans can continually develop the knowledge and skills, attitudes and beliefs, motivation and behavior needed to help each community be a great place to live, work and raise a family in this global, highly competitive knowledge and innovation economy of the 21st century.

I wish you all the very best as you seek to develop Ohio's ability to complete and succeed. The nation continues to look to its heartland to find the

ways to create the future we all desire for ourselves and loved ones. I look forward to continuing to do what I can in my next endeavors.

Thank you for the opportunity to serve you, the State of Ohio and Ohio's education system, on which Ohio's future so directly depends.

CONCLUSION

Chairman Adams, that concludes my report not only for this month, but for my years as Chancellor of the Ohio Board of Regents.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, May 18, 2006, at Ohio University/Eastern and Belmont Technical College in St. Clairsville, Ohio @ 1:30 p.m.

Vice Chair

Acting Secretary

Date

Date