

Ohio Board of Regents
Resources and System Efficiency Committee Agenda
May 18, 2006

Last revised May 10, 2006

1. Call to order
2. Review and approval of the minutes from the April 20, 2006 meeting of the committee.
3. Updates & Reports
 - 3.1. Fee policy report for Regent Patterson
 - 3.2. A report on state and local taxes: Is Ohio a high tax state?
 - 3.3. New federal grant programs: Academic Competitiveness and SMART grants
 - 3.4. Brief update on the Higher Education Funding Study Council, master capital planning, and Higher Education Funding Commission
4. Old Business
 - 4.1. Joint Use Agreements
 - 4.1.1. Consideration of a \$2,000,000 Joint Use Agreement between Youngstown State University and the city of Youngstown (Reviewed in April, for consent agenda in May)
 - 4.1.2. Consideration of a \$130,000 Joint Use Agreement between Clark State Community College and Springfield and Clark County Joint Vocational School District (Reviewed in April, for consent agenda in May)
 - 4.1.3. Consideration of a \$500,000 Joint Use Agreement between Bowling Green State University and the Perrysburg Heights Community Association (Reviewed in April, for consent agenda in May)
 - 4.1.4. Consideration of a \$750,000 Joint Use Agreement between Cuyahoga Community College and the Playhouse Square Foundation (Reviewed in April, for consent agenda in May)
 - 4.2. Consideration of the release and distribution of the FY 2006 Police & Fire Protection subsidy from Am. Sub. H.B. 66. (Reviewed in April, for consent agenda in May.)
 - 4.3. Consideration of amended administrative rules to govern local administration of capital projects at state colleges and universities (Reviewed in April, for consent agenda in May)
 - 4.4. Consideration of a request from the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$52.0 million for various projects on campus, including the renovation of the Fieldhouse. (Reviewed in April, for consent agenda in May)
5. New business
 - 5.1. Consideration of release and distribution of FY 2006 Student Support Services subsidy from Am. Sub. H.B. 66 (for review only, consent agenda in June).
 - 5.2. Consideration of Controlling Board items for April of 2006 (Consent agenda in May)
6. Other items
7. Adjourn