

**Resources & System Efficiency Committee
Ohio Board of Regents
Minutes of the Meeting of April 25, 2007**

The meeting of the Resources & System Efficiency Committee of the Ohio Board of Regents was held at the Regents' offices in Columbus, Ohio. The following members were in attendance:

Committee Members:

Jerome Tatar, Chair
Jeanette G. Brown
Anthony Houston
James Tuschman

Other Board members in attendance:

Donna Alvarado
Bruce Beeghly
James Patterson
Walter A. Reiling
Eric Fingerhut, Interim Chancellor

The meeting was called to order by Regent Tatar and the minutes of the March 22, 2007 Committee meeting were approved without objection.

Old Business:

The following items were reviewed and recommended for this month's board consent agenda:

- **Consideration of a request from Shawnee State University to pledge student fees in support of a bond issuance not to exceed \$18,000,000.**
- **Consideration of the release of FY 2007 appropriations for Primary Care and Family Practice.** Previously reviewed in March, the FY 2007 Primary Care and Family Practice allocations were recommended for April's consent agenda.

New Business

The Committee members reviewed the following:

- **The formula allocation for the FY 2007 Student Support Services appropriation.** (Review in April, consent Agenda in May)
- **The formula allocation for the FY 2007 Police and Fire Protection appropriation.** (Review in April, consent Agenda in May)

- **Consideration of a \$25,000 Joint Use Agreement between Washington State Community College and the Board of Commissioners, Morgan County.** Richard Peoples, Vice President & Treasurer at Washington State Community College, and Rick Shriver, president of the Morgan County Commissioners, addressed the RSE Committee concerning the proposed Joint Use Agreement. The funds from the Joint Use Agreement, in the amount of \$25,000, will allow Morgan County to equip their recently renovated Center for Higher Education with computers and needed technological equipment. The center provides a facility in Morgan County for seven institutions, which participate in a higher education consortium, to provide educational courses and workshops to Morgan County residents. After their review and consideration, the committee moved the item to the board's consent agenda.
- **Consideration of a \$200,000 Joint Use Agreement between the Ohio Board of Regents and the Ohio Aerospace Institute.** Tony Smith, Vice President for Finance and Operation at the Ohio Aerospace Institute (OAI), addressed the RSE Committee and began his presentation with a brief overview of OAI. In addition, Mr. Smith provided the committee with an overview of the proposed capital projects included in the Joint Use Agreement, in the amount of \$200,000. The Committee reviewed the request and will consider the item further in May.
- **Controlling Board items from March 2007 were recommended for this month's consent agenda.**

Reports and Updates

Dr. Darrell Glenn, Director of Performance Reporting, presented the 2007 Results Through Productivity Report to the Commission (2nd Edition). Darrell indicated that while the content of the second edition is similar to the original, the design and layout of the report has been greatly improved. Furthermore, he noted that an additional section was included in the report which provides a summary of campus cost pressures.

The Committee members discussed the origin, primary audience and purpose of the report. Regent Tatar brought attention to the cost curve appearing in the appendix noting that future improvements in statewide efficiencies should be made by assuming that the cost curve will realize an annual cost savings of 2%.

The meeting was adjourned by Regent Tatar.