

Minutes
OHIO BOARD OF REGENTS
Columbus, Ohio
October 17, 2002

CALL TO ORDER AND ROLL CALL

The meeting was called to order by the Chair, Jeanette Grasselli Brown.

The roll was called by the Secretary, Edmund J. Adams. Those present were:

Edmund J. Adams	Thomas W. Noe
Donna M. Alvarado	J. Gilbert Reese
Bruce R. Beeghly	Edwin J. Rigaud
Jeanette G. Brown	Ralph E. Schey
Gerald M. Miller	

Regent Adams stated “the record should show that notice of this meeting has been given in accordance with provisions of the Board of Regents’ Administrative Rule 3333-1-14, which rule itself was adopted in accordance with section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act.”

CONSIDERATION OF MATTERS RELATED TO THE AGENDA (ITEMS MAY BE AMENDED, ADDED TO OR DELETED FROM THE AGENDA AT THE DISCRETION OF THE BOARD)

There were no changes to the agenda.

APPROVAL OF MINUTES OF SEPTEMBER 19, 2002

A motion was made by Regent Reese to approve the Minutes of the September 19, 2002 meeting of the Board. The motion was seconded by Regent Noe and unanimously passed.

COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Communications Committee – Regent Miller: The committee met and reviewed the draft communications plan, an organizational and conceptual effort put forth by the communications office and reported on by Kris Frost. The plan is an effort to tie all of our communication initiatives to our goals, determine who our partners are, assess the communications channels, such as publications and other vehicles.

Jamie Abel gave a media update including the latest news releases. Jocelyn Frasier gave an update on the Knowledge Economy Awareness (KEA) Initiative. The KEA Initiative is gaining in interest and popularity. Garry Walters brought the committee up-to-date on Compact 2010, an effort to bring all of our partners into agreement and consensus on the goals of the State of Ohio for the

next 10 years. It is a major undertaking and one we look forward to seeing play out as we bring partners onboard and determine exactly what our initiatives should be for the next 10 years.

In the government relations area, Deborah Gavlik presented another issue of *The Issue*, an Ohio Board of Regent's publication that is put out every month. This month's topic was the State Share of Instruction formula. *The Issue* is sent to all legislators to give them a fairly in depth understanding of higher education topics and facts. Regent Miller commended the staff for the discussion and wonderful ideas generated.

Resources Committee – Regent Reese: The committee reviewed the Fall Headcount Report. The report reflected a great deal of growth. We will hear more about the Fall Headcount Report in the Chancellor's report. Other issues considered by the Resources Committee included an additional workers' compensation liability that may needed to be booked by the public universities. The additional liability was unexpected and caused by new financial reporting rules. We are working with the State Auditor, the Attorney General's office and the Office of Budget and Management through the issue and considering Senate Bill 6 implications.

We also learned of a shortfall in the 12th grade proficiency test scholarship appropriations. The Board of Education, who has funded these scholarships in the past, has been asked to provide the needed additional funds.

Tuition increases in other states were discussed. In respect to percentage growth, Ohio's experience is quite similar to that of our border states. One state had reported double-digit student fee expenses to help them cope with the loss of state funds. West Virginia reported the lowest increase in tuition with a percentage increase that was a shade under 10% or 9.7%.

It is recommended that agenda items 3.11 – 3.14 be approved. In respect to the allocations listed under item 3.12 jobs challenge, some data is missing and the item will be revised. Actual amounts to be released will be reviewed first and then approved by the campuses. The allocation will differ slightly from these numbers presented in the resolution.

Initiatives Committee – Regent Noe: The committee commenced with reports on different areas of K-16 initiatives. The 2nd annual report entitled *Quality of Teacher Education in Ohio* was discussed. This report provides information about Ohio's 51 teacher education programs. It appears that Ohio is doing well, yet a few programs that need improvement. This report, sent to the US Dept. of Education, is reported to Congress on an annual basis.

The committee learned that staff is preparing a response to a National Science Foundation RFP. The response will focus on how to improve teaching and learning the subjects of mathematics and science. A core element of the

proposal will be a description of our regional Centers of Excellence in Mathematics and Science. Regent Noe attended the opening of the Center of Excellence developed between the University of Toledo, Bowling Green University, Owens Community College, University of Findlay and Lourdes College.

A report on the Ohio College Access Network's strong collaboration continues to support increased access and student aspiration for attending college. A grant from the Lumina Foundation is being used to support the dissemination of successful access strategies. Projects in Indiana and North Carolina with a similar focus are being reviewed.

A report was given on the annual conference for the Ohio Appalachian Center for Higher Education. This Center focuses on the education needs in the 29 county Appalachian regions. This year's conference was developed in collaboration with West Virginia. The conference focused on strategies to improve access and aspiration for college.

Vice Chancellor Walters reported that the Department of Development invited OBR input for a Request for Proposals being prepared to establish Wright Centers for Innovation. This effort is part of the Third Frontier Project and is an opportunity to foster world class research in the areas of bioscience, information technology, power and propulsion, advanced materials, and instruments, controls and electronics. OBR made several recommendations in the response to the request.

Agenda items 3.1 – 3.10 are recommended for approval on today's consent agenda. We will continue to recommend to all institutions that they try to collaborate with their neighbor institutions so there is no unnecessary duplication.

Performance Committee – Regent Adams: The committee discussed the 2002 edition of the Performance report. Bill Wagner and former Associate Vice Chancellor Rob Sheehan, now a Vice Provost at the University of Toledo, gave a background presentation on the 2002 report and a picture of the important additions and deletion to the report for this year. Among other things, there is a new chapter in the report on average and median class sizes. We expect that the chapter will be very interesting to students and parents. We recommended that the performance report be structured along the lines of the board's 3 major objectives and the staff will review the report for modifications. We also recommended that Deborah Gavlik consider the performance report as the subject of the December issue of *The Issue*.

We discussed in a preliminary way the uses of the performance report. Preliminary reports from campuses provide us with an interesting glimpse about how campuses use the data for strategic planning and marketing. We were especially pleased to note that one campus in particular, Cuyahoga Community College, plans to use the data to increase retentions. We requested that the staff survey legislators, parents and students also on their uses of the

report and that we incorporate all of this usage data in a cover letter to the Governor when we forward the 2002 report to him.

We recommended that a resolution of accommodation be adopted for Dr. Sheehan's exceptional three year efforts pertaining to the performance report.

Finally, Harold Horton gave an update on HEI developments. He described the information system and how that system has extended to new data sources and new audiences, extensions which have made the performance report possible and more meaningful. In addition, he described how HEI is now used to conduct timely enrollment and financial aid audits, administer the state's financial aid programs and how he is even starting to make a little money for HEI by providing data services in a very cost effective manner to external agencies including our colleagues in Kentucky.

Consent Agenda: A motion was made by Regent Alvarado to approve Agenda Items 3.1 through 3.14. The motion was seconded by Regent Adams and unanimously passed.

- 3.1 Tuition Reciprocity Agreement between Ashland Community College, Ashland Technical College, and Morehead State University-Ashland Campus – in Kentucky, and Ohio University-Southern, Rio Grande Community College and Shawnee State University in Ohio
- 3.2 DeVry University, Bachelor of Science in Telecommunications Management degree program
- 3.3 Bexley Hall Seminary, Rochester, New York, Master of Divinity Degree Program at Trinity Lutheran Seminary, Columbus, Ohio
- 3.4 Columbus State Community College, Associate of Applied Science degree in Geographic Information Systems Technology
- 3.5 Columbus State Community College, Associate of Applied Science degree in Nuclear Medicine Technology
- 3.6 Cuyahoga Community College, Associate of Applied Science degree in Recording Arts and Technology
- 3.7 University of Cincinnati Clermont College, Associate of Applied Business degree in Interactive Multimedia
- 3.8 University of Cincinnati Clermont College, Associate of Applied Science degree in Visual Communications
- 3.9 Kent State University, Bachelor of Arts in Paralegal Studies
- 3.10 Kent State University, Bachelor of Science Degree in Biotechnology
- 3.11 Partial release and distribution of FY 2003 College Readiness appropriations for the Ohio College Access Network
- 3.12 Release and distribution of FY 2003 Jobs Challenge Workforce Incentive Grants
- 3.13 Release and distribution of FY 2003 Ohio Regional Library Book Depositories appropriations
- 3.14 Requests to the Controlling Board for the period September 1, 2002 through September 30, 2002

RESOLUTION 2003-27
Agenda Item 3.1

WHEREAS, a Tuition Reciprocity Agreement between Ashland Community College, Ashland Technical College, and Morehead State University-Ashland Campus of Kentucky; and Ohio University Southern, Rio Grande Community College, and Shawnee State University of Ohio be established;

WHEREAS, under the proposed Agreement any eligible resident of Boyd, Carter, Elliot, Greenup, Lawrence, Lewis, and Mason Counties in Kentucky is able to attend Ohio University Southern, Rio Grande Community College, and Shawnee State University at in-state tuition rates;

WHEREAS, any eligible resident of Adams, Gallia, Jackson, Lawrence, Pike, and Scioto Counties in Ohio is able to attend Ashland Community College, Ashland Technical College, and Morehead State University-Ashland Campus at resident tuition rates;

NOW, THEREFORE,

BE IT RESOLVED: that the Tuition Reciprocity Agreement attached is approved, beginning January 1, 2003 and ending June 30, 2003.

RESOLUTION 2003-28
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree program be approved through December 31, 2012 to coincide with the institution's reauthorization date. Yearly progress reviews of the BSTM program will be submitted to the Ohio Board of Regents by December 31, 2002, and December 31, 2003.

DeVry Institute of Technology
Columbus, Ohio

RESOLUTION 2003-29
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree program be authorized through December 31, 2012, with yearly progress reports to be submitted to the Ohio Board of Regents by December 31, 2002, and December 31, 2003.

Bexley Hall Seminary
Master of Divinity Degree Program
At

Trinity Lutheran Seminary, Columbus, Ohio

RESOLUTION 2003-30
Agenda Item 3.4

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new program is approved:

Columbus State Community College
Associate of Applied Science degree in Geographic Information Systems
Technology

RESOLUTION 2003-31
Agenda Item 3.5

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Columbus State Community College
Associate of Applied Business degree in Nuclear Medicine Technology

RESOLUTION 2003-32
Agenda Item 3.6

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Cuyahoga Community College
Associate of Applied Science degree in Recording Arts and Technology

RESOLUTION 2003-33
Agenda Item 3.7

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

University of Cincinnati Clermont College
Associate of Applied Business degree in Interactive Multimedia

RESOLUTION 2003-34
Agenda Item 3.8

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

University of Cincinnati Clermont College
Associate of Applied Science degree in Visual Communication

RESOLUTION 2003-35
Agenda Item 3.9

Be it Resolved: upon the recommendation of the Chancellor and the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Kent State University
Bachelor of Arts in Paralegal Studies

RESOLUTION 2003-36
Agenda Item 3.10

Be it Resolved: upon the recommendation of the Chancellor and the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Kent State University
Bachelor of Science in Biotechnology

RESOLUTION 2003-37
Agenda Item 3.11

WHEREAS, the state's biennial budget directs the Ohio Board of Regents to distribute higher education funds 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 94 appropriates \$2,500,000 for the College Readiness Initiative; and

WHEREAS, the College Readiness Initiative supports programs designed to improve the ability of high school students to enroll and succeed in higher education; and

WHEREAS, the Ohio College Access Network's primary mission is to encourage and help Ohio students pursue postsecondary education opportunities; and

WHEREAS, Governor Bob Taft has made a commitment to help the College Access Network establish 21 new access programs across the state and increase the number of new college students by at least 10,000; and

WHEREAS, Governor Taft, as part of this commitment, has requested that \$150,000 of FY 2003 College Readiness appropriations be released and distributed to the Ohio College Access Network.

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the release and distribution of \$150,000 of FY 2003 College Readiness appropriations to Ohio College Access Network, is hereby approved.

RESOLUTION 2003-38
Agenda Item 3.12

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

WHEREAS, in this action the Board is requested to consider the release and distribution of the Workforce Incentive Grant component of the FY 2003 Jobs Challenge appropriations; and

WHEREAS, the Ohio Board of Regents is mandated by the Ohio General Assembly to administer the distribution of various line item appropriations included in Amended Substitute House Bill 94 of the 124th General Assembly; 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, the Jobs Challenge appropriations are reserved for member campuses of the EnterpriseOhio Network; and

WHEREAS, the Workforce Incentive Grants are distributed according to a formula that recognizes institutional success in supporting economic development through the provision of noncredit job-related training and instruction.

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the FY 2003 appropriations for Jobs Challenge Workforce Incentive Grants, as

described in the attached table and made a part hereof, be approved for distribution.

RESOLUTION 2003-39
Agenda Item 3.13

WHEREAS, the state's biennial budget directs the Ohio Board of Regents to distribute higher education funds 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 94 appropriates funds to support the operations at Ohio's five regional library book depositories; and

WHEREAS, the distribution of these funds is based on the current year budget submitted by each regional library depository.

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the allocation of the remaining FY 2003 appropriations for Ohio's regional library depositories, as described in the attached table and made a part hereof, is hereby approved.

RESOLUTION 2003-40
Agenda Item 3.14

BE IT RESOLVED: upon the recommendation of the Resources Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period September 1, 2002 through September 30, 2002, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

CHANCELLOR'S REPORT

Many thanks to Battelle President and CEO Carl Kohrt and his staff – Nancy Jamboski, Tom McClain, Veronica Smith, and Connie Stephenson – who all have been very gracious in helping us prepare for this meeting today. We appreciate your kind hospitality and we're excited about meeting at the headquarters of an organization that has such a remarkable history of innovation, commercialization, and service to the education community.

Indeed, although many people associate Battelle with scientific breakthroughs and product development, I am particularly pleased with the contributions you have made in the area of primary and secondary education.

For example, the Battelle for Kids program, which is devoted to implementing the recommendations of the Governor's Commission for Student Success, and to making sure that every child has the opportunity to succeed – and will succeed – in school. As well as Project Grad, which encourages children from urban schools to study in college prep programs. These initiatives, and others like them, mesh well with the goals of the Ohio Board of Regents.

I will take this opportunity to publicly thank Gov. Bob Taft for appointing three fine Ohioans to our board and to add my welcome to our new Regents – Donna Alvarado, Bruce Beeghly and Ed Rigaud. Welcome to the board today. You each bring an impressive record of public service to the Ohio Board of Regents. I look forward to working with you and to your many years of substantial contributions and service to the mission of higher education and people of Ohio

Many of you may have seen the news coverage earlier this month about the “report card for higher education” released by the National Center for Public Policy and Higher Education. I wasn't at all surprised by this report. It was based on data from the year 2000 and differed very little from the report issued two years ago.

Ohio's grade for Participation edged up slightly, while our grades in Affordability and Completion inched down. In case you haven't seen it, the report is called, “Measuring Up 2002: The State-by-State Report Card for Higher Education.” It gave Ohio an ‘F’ for Affordability, based on data that show that an average family must spend about 29 percent of its income to send a son or daughter to college at a 4-year public campus and I know reflects the concerns that the Regents, Governor and the General Assembly have for affordability of higher education in Ohio. The national average was ‘D’, by the way.

Because these data are two years old and don't take into account the budget cuts and tuition increases of the past 18 months, we might reasonably expect a failing grade in the next report. Happily, though, we're working to address the circumstances that lead to such scores.

The budget proposal you approved in September moves to address the affordability problem by restoring some of the funds that have been cut and directing more of that money to efforts that would make college more affordable. Our intent is to make college more affordable for all Ohioans – while at the same time directing relatively more dollars to the most needy – specifically low-income independent students with children of their own.

In addition, we have all been working on crafting a statewide strategic access plan that builds on several existing efforts. Individually and through our partnership in the Joint Council, we are working with the Ohio College Access Network to strengthen community-based access programs. The plan seeks to identify and replicate the best practices of the state GEAR-UP Program to help low-income students stay in school, take challenging coursework, and otherwise prepare for successful postsecondary education.

Governor Taft has pledged his support to help OCAN expand statewide. With the Governor's initiatives, we hope OCAN will soon provide every Ohioan with a base of community organizations and leaders throughout our state working together to advance the education aspirations and, ultimately, the education attainment of every Ohio student.

Enrollments are up – again for the fifth straight year. Hard times bring additional challenges as we work to make college more affordable for all, our resolve should be strengthened by this year's preliminary student headcount – which demonstrates once again that Ohioans who face hard times turn to higher education to better their lives. Headcount enrollment at Ohio's public colleges and universities rose 3.7% in 2002, an increase of nearly 16,000 students, according to our report of preliminary Fall 2002 data... This 16,000 student increase is equivalent to the state's adding another Bowling Green State University, or a University of Toledo, to the system in one year.

Total preliminary headcount is 449,113, compared to 433,241 last fall. Generally, enrollment in higher education is counter-cyclical: as the economy goes bad, enrollments tend to increase, and good economic times tend to bring enrollment plateaus, or even slumps. In fact, prior to 1998, enrollment had not risen at the state's institutions of higher education since 1991. But the FY2002 report marks the fifth consecutive year that enrollment has increased at Ohio's public colleges and universities – which means we had enrollment increases during some of the biggest economic boom years in memory. These numbers, however, remind us that conventional wisdom is still correct – during economic downturns even more people turn to higher education to give them the knowledge and skills they need to succeed in a more competitive knowledge based environment.

While there are many reasons for enrollment increases, including aggressive recruitment and successful retention programs at the campus level, the national economic sluggishness, accompanied by significant layoffs in the manufacturing sector, must be seen as a major factor in driving up enrollments. Is this a surprise? Well, yes and no. We projected enrollment increases when we asked the state for more money in FY 2002 and FY 2003 – but the actual enrollment increases have far exceeded our projections.

The most significant gains occurred at Ohio's community and technical colleges:

- a) Enrollment rose an average of 7.5% at community colleges
- b) Enrollment rose an average of 5.6% at our technical colleges
- c) Enrollment increased an average of 1.8% at our public universities
- d) Enrollment increased by 2.3% at our university branch campuses

Based on preliminary reports from campuses, we expect credit hour enrollment – upon which we base our FTE levels – will show even greater percentage increases. Enrollment increases during times of economic decline are a testament to the industriousness of Ohioans and to their faith in a brighter future. We must look positively upon these numbers as proof that

many more Ohioans now are making the connection between higher education and a better quality of life.

But we also must remember that with the budget difficulties of Ohio this past year, increased number of students have not been supported with funding by the state. Although these enrollments place an added strain on the already scarce resources of our campuses, I know that Ohio's college and university leaders will not disappoint these students in their search for knowledge and a better way of life.

We continue to work on our plans for a third generation Internet – a dedicated, high-speed telecommunications system that will link campuses across the state to a system far faster than any existing network. The Ohio Board of Regents is working with college and university leaders around the state to secure federal assistance to ensure this network will reach all of Ohio – both urban and rural. Governor Taft and members of Ohio's Congressional Delegation have strongly supported this effort. In fact, the Governor included our Third Frontier Network Initiative as a key element in a much broader effort to extend broadband into all areas of the state and make it as affordable as possible.

Before I begin offering kudos to our colleges and universities, I will bring you up to date on my election to the presidency of the State Higher Education Executive Officers. As many of you know, back in July I was elected to the position of President-elect, which would have led to my assuming the SHEEO presidency in October of 2003. But my term instead began this month – a year earlier than expected – because of the announced resignation of Dr. Bruce D. Hamlett, executive director of the of the New Mexico Commission on Higher Education. SHEEO is the professional organization for chief executives of higher education governing and coordinating boards. As such, it gives me an additional platform from which to advocate for changes that must be made, both in and for higher education. This is a pivotal time for higher education throughout America, as well as in Ohio. I am honored by the confidence that my colleagues have shown in me.

Next, I congratulate and welcome new employees at the Ohio Board of Regents. Owen Daniels, an analyst in HEI, who began work at the end of June, Krista Shaw, a secretary for Tech Prep, who began work in late July and Melissa Wright, also an analyst at HEI. She joined our staff late last month.

Congratulations to the University of Cincinnati, where the findings of three researchers from the departments of cardiology and molecular genetics were published last week as the lead article in the New England Journal of Medicine. The researchers found that people who inherit common variants of two genes have 10 times the risk of developing congestive heart failure. The New York Times, which ran the story on the front page of its Oct. 10 edition, said the research results “are among the first soundings of a new era in medicine in which doctors identify an individual's genetic variations to help him avoid illness.” Congratulations to Drs. Kersten Small, Lynne Wagoner, and Stephen Liggett. This research could save an untold number of lives and

represents the world-class work that goes on at our research centers across Ohio.

Congratulations to the Ohio Historical Society, the Columbus Public Schools and the Ohio State University for their 'History WORKS' program. The three organizations will be working together to improve the teaching of history in the Columbus schools. This collaborative effort is designed to increase middle school and high school teachers' knowledge, understanding and appreciation of American History through an intensive, ongoing series of monthly seminars and summer institutes. The U.S. Department of Education recently awarded a grant that will provide nearly \$1 million to make this program a success. More important than the grant, however, is the Ohio Historical Society's expansion of its commitment to history education. As an ex-officio member of the Society's board, I personally encouraged the board to move in this direction. And the Regents staff provided support and technical assistance to the Historical Society's new initiatives in this area. We are confident that 'History WORKS' will renew American history studies and increase student interest and achievement in this field.

Finally, congratulations to the writers who create the dialogue for "The West Wing," for doing their homework. During the show's premier episode this season, the actor who plays Josh Lyman – the Deputy Chief of Staff for the show's fictional White House administration – ticks off a list of key political states and the issues that must be addressed if the president is going to win re-election. When he comes to Ohio, he states emphatically that "In Ohio, it's the New Economy." We might have preferred that he said "the knowledge economy," but we'll take this as evidence that we're getting the message out. And although we've had no contact with the show's writers, it could be that they have heard the buzz about Ohio's changing economy because three of the cast members – including the very Presidential Martin Sheen – grew up in Dayton.

This concludes my remarks for the month. Thank you Madam Chair

PRESENTATIONS

- a) "Twenty-first Century Scholars Program"
Floyd Worley
State Student Assistance Commission of Indiana

"Encouraging Success: Incentive Scholarships Renewed in Cleveland"

Maria Isabel Boss, President and CEO
Cleveland Scholarship Program

- b) "The Importance of R&D and Technology to Ohio's Economy and Future"

Dr. Ronald A. Cudnik, Vice President, Technical Operations
Energy Products Division
Battelle Memorial Institute

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, November 14, 2002, at Ohio Board of Regent's offices, Columbus, Ohio, 1:30 p.m.

Chair

Secretary

Date

Date