

**Performance Committee
Ohio Board of Regents
Minutes of the Meeting of October 17, 2002**

The meeting of the Performance Committee of the Ohio Board of Regents was held at the Ohio Board of Regents' offices in Columbus, Ohio. In attendance were the following:

Ohio Board of Regents members:

Edmund J. Adams
Bruce R. Beeghly
Jeanette Grasselli Brown
Gerald M. Miller
Edward J. Rigaud

Ohio Board of Regents staff:

Roderick Chu, Chancellor
Owen Daniels, Analyst, HEI
Deborah Gavlik, Associate Vice Chancellor for Finance & Governmental Relations
Harold Horton, Director, HEI
Jay Johnson, Assistant Director, HEI
Neal McNally, Assistant Director, Budget & Resource Planning
Richard Petrick, Vice Chancellor for Finance
William Wagner, Administrator, Performance & Research Analysis

Guests:

Bob Burke, Association of Independent Colleges & Universities of Ohio
Larry Christman, Association of Independent Colleges & Universities of Ohio
Bill Napier, Ohio State University
Robert Sheehan, University of Toledo
Alice Thomas, Columbus Dispatch

The meeting was called to order by Regent Adams. The minutes of the June 2002 Committee meeting were approved without objection.

Status Report of 2002 Performance Report

We discussed the 2002 edition of the Performance Report. Bill Wagner and ex-Associate Vice Chancellor Rob Sheehan, now a Vice Provost at UT, gave us a background presentation on the Performance Report, and a good picture of the important deletions and additions in the 2002 report. There's an entirely new chapter in the report on average and median class sizes, one that we expect many students and parents will find interesting.

We recommended that the Performance Report be structured along the lines of the Board's three major objectives. We also recommended that Deborah Gavlik consider the Performance Report as a subject for the December edition of The Issue.

We also discussed, in a preliminary way, the uses of the Performance Report. Preliminary reports from campuses provide us with interesting glimpses about how

campuses use the data for strategic planning and marketing. We were especially pleased to note that one campus in particular – CCC – plans to use the data to increase retention.

We requested the staff to survey legislators, and parents and students, on their uses of the report and to incorporate all of this usage information in a cover letter to the Governor when we present the 2002 report. In addition, we recommended a resolution of commendation to Dr. Sheehan for his efforts with the Performance Report from its inception.

Report on HEI Developments and Applications

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

Regent Adams adjourned the meeting.