

**Ohio Board of Regents
Resources Committee Agenda
November 14, 2002**

1. Welcome and introductions
2. Approval of the notes of the October 17, 2002 meeting of the Resources Committee
3. Updates & Reports
 - 3.1. FY 2003 – FY 2004 Capital Bill
 - 3.2. FY 2004 – FY 2005 Operating Budget Revisions
 - 3.3. Follow-ups
 - 3.3.1. FY 2003 Scholarship Resources
 - 3.3.2. Fall 2002 Student Headcount Enrollments
 - 3.3.3. FY 2003 Regional Library Revisions
 - 3.3.4. BWC Liability Issue
4. November Consent Agenda Items
 - 4.1. Joint Use Agreement between Kent State University and the Salem Community Center Inc.
 - 4.2. Release and Distribution of the FY 2003 State Share of Instruction Distribution
 - 4.3. October 2002 Controlling Board items.
5. Items for review in November and action in January
 - 5.1. UC Pledge of Student Fees in Support of a Bond Issuance Not to Exceed \$119 Million
 - 5.2. OU Pledge of Student Fees (Tentative)
 - 5.3. November and December Controlling Board Items
6. Other matters
7. Adjourn