

Agenda
OHIO BOARD OF REGENTS
November 13, 2003

**Ohio Board of Regents Meeting, 30 East Broad Street – 36th Floor,
Columbus, Ohio, Main Conference Room @ 1:30 PM**

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of October 16, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Hocking Technical College, Associate of Applied Science degree in Educational Paraprofessional	<i>PERT</i>
2) Cleveland Institute of Art, Cleveland, Ohio; Institutional Reauthorization	<i>PERT</i>
3) Myers University, Cleveland, Ohio; Master of Financial Planning Degree Program, Master of Management Degree Program	<i>PERT</i>
4) Ohio Eminent Scholars Program Award	<i>PERT</i>
5) Consideration of release and distribution of FY 2004 State Share of Instruction appropriations from Amended Substitute House Bill 95 of the 125 th General Assembly	<i>RSE</i>

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| 6) | Consideration of the release and distribution of \$38,179,708 in remaining FY 2004 Success Challenge appropriations from Amended Substitute House Bill 95 | <i>RSE</i> |
| 7) | Consideration of the release and distribution of \$3,758,182 in FY 2004 Jobs Challenge Higher Skills Incentive Grants from Amended Substitute House Bill 95 | <i>RSE</i> |
| 8) | Consideration of a request by Columbus State Community College to pledge student fees in support of a \$17,200,000 bond issuance, to be used to finance certain capital projects on campus | <i>RSE</i> |
| 9) | Consideration of a request by the University of Cincinnati to pledge student fees in support of a \$94,500,000 bond issuance, to be used to finance certain capital projects on campus | <i>RSE</i> |
| 10) | Consideration of a Joint Use Agreement between Clark State Community College and the Champaign Family Young Men's Christian Association | <i>RSE</i> |
| 11) | Consideration of a Joint Use Agreement between Clark State Community College and the Tecumseh YMCA Family Center, Inc. | <i>RSE</i> |
| 12) | Consideration of a Joint Use Agreement between Cleveland State University and CAMP, Inc. | <i>RSE</i> |
| 13) | Consideration of release of funds from House Bill 675 | <i>RSE</i> |
| 14) | Request to the Controlling Board for the period October 1, 2003 through October 31, 2003 | <i>RSE</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – | (1:55 p.m.-2:00 p.m.) |
| 5. | Other Business | |

6. Presentations [2:05 p.m. – 2:30 p.m.]

"Capital Budget Issues: The Problem of Deferred Maintenance"

Mr. Joseph Nolan, Vice President
Administration and Executive Assistant to the President
Cleveland State University

Mr. Donald Brown, Assistant Vice President
Plant Administration
Cleveland State University

Dr. Gary North, Vice President
Administration and Finance
Ohio University

Dr. Sherwood Wilson, Associate Vice President
Administration for Facilities and Auxiliaries
Ohio University

7. Adjournment

Next meeting, Thursday, January 22, 2004, Rio Grande Community College and University of Rio Grande, 218 North College Avenue, Rio Grande, Ohio @ 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, November 13, 2003**

MAIN CONFERENCE ROOM

9:00 a.m. – 10:00 a.m.

Access Committee

10:00 a.m. – 11:00 a.m.

Resources & System Efficiency Committee

11:00 a.m. – 12:00 p.m.

**Program Effectiveness, Research &
Technology Committee**

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, November 13, 2003**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of October minutes
2. *A conversation with Dick Pogue, Chairman of the Governor's Commission on Higher Education and the Economy*

Mr. Pogue will join the committee to provide an informal presentation on the status, issues, and goals of the Governor's Commission on Higher Education and the Economy.

3. Additional items
 - a. National Science Foundation proposal
4. Adjourn

The Ohio Board of Regents
Resources and System Efficiency Committee
Draft November 13, 2003 Agenda

Last revised: November 3, 2003

1. Approval of the notes of the October 16th, 2003 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. Update:
 - 2.1.1. Capital budget development
 - 2.1.2. Progress in complying with HB 95 legislative mandates
3. November consent agenda items
 - 3.1. Consideration of release and distribution of FY 2004 State Share of Instruction and Success Challenge allocations, and partial release and distribution of FY 2004 Jobs Challenge funds.
 - 3.2. Consideration of a request by the University of Cincinnati to approve a pledge of student fees in support of a bond issuance not to exceed \$94,500,000.
 - 3.3. Consideration of a request by Columbus State Community College to approve a pledge of student fees in support of a bond issuance not to exceed \$17.2 million.
 - 3.4. Consideration of three Joint Use Agreements
 - 3.4.1. Clark State Community College and the Tecumseh YMCA for \$50,000
 - 3.4.2. Clark State Community College and the Champaign Family YMCA for \$100,000
 - 3.4.3. Cleveland State University and CAMP for \$500,000
 - 3.5. October 2003 Controlling Board items
4. Items for Review in November, action in January
 - 4.1. FY 2005 - FY 2006 Higher Education capital recommendations
 - 4.2. November and December 2003 Controlling Board items
5. Other items
6. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
November 13, 2003

1. Approval of Minutes of October 16, 2003
2. Reports:
 - Degree Approval
 - Workforce Development
 - Research
3. Information for the Committee:
 - Case Western Reserve University, Degree Title Change, Doctor of Dental Medicine (DMD)
4. November 13, 2003 Board Agenda Items:
 - Ohio Eminent Scholars Program Award
 - Cleveland Institute of Art, Institutional Reauthorization
 - Myers University, Master of Financial Planning
 - Myers University, Master of Management
 - Hocking Technical College, Associate of Applied Science degree in Educational Paraprofessional
5. Tentative Board Agenda Items—January 2004
 - Xavier University, Institutional Reauthorization
 - Lorain County Community College, Associate of Arts in Teacher Education
 - Miami University, Doctor of Philosophy in Social Gerontology
 - University of Cincinnati, Doctor of Philosophy and Master of Science in Immunobiology