

Agenda  
OHIO BOARD OF REGENTS  
November 10, 2004

**Ohio Board of Regents Meeting, Limited Brands, Three Limited Parkway,  
Room 200, Columbus, Ohio @ 1:30 p.m.**

1. Call to order (1:30-1:35 p.m.)
  - a) Roll call
  - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
  - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
  - d) Approval of Minutes of October 21, 2004
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
  - 1) Access Committee
  - 2) Resources & System Efficiency Committee (RSE)
  - 3) Program Effectiveness, Research & Technology Committee (PERT)
  - 4) Nominating Committee
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Jefferson Community College, Associate of Individualized Study	<i>PERT</i>
2) Medical College of Ohio, Occupational Therapy Doctorate	<i>PERT</i>
3) University of Akron, Cleveland State University, Kent State University, and Youngstown State University; Master of Fine Arts in Creative Writing	<i>PERT</i>
4) Shawnee State University, Bachelor of Science degree in Digital Simulation and Gaming Engineering Technology	<i>PERT</i>
5) Ohio Dominican University, Columbus, Ohio Master of Arts in Teachers of English to Speakers of Other Languages (TESOL) degree program	<i>PERT</i>

- |     |                                                                                                                                                                                           |            |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 6)  | Consideration of a Joint Use Agreement between the University of Akron and Case-Barlow Farm                                                                                               | <i>RSE</i> |
| 7)  | Consideration of a Joint Use Agreement between the University of Akron and Stan Hywet Hall and Gardens                                                                                    | <i>RSE</i> |
| 8)  | Consideration of a request by the Medical College of Ohio to pledge student fees in support of a bond issuance net to exceed \$50,000,000                                                 | <i>RSE</i> |
| 9)  | Consideration of release and distribution of FY2005 State Share of Instruction appropriations from Amended Substitute House Bill 95 of the 125 <sup>th</sup> General Assembly             | <i>RSE</i> |
| 10) | Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$7,460,267 to be used to finance multiple capital projects | <i>RSE</i> |
| 11) | Consideration of a request by the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$14,000,000                                                    | <i>RSE</i> |
| 12) | Consideration of a request by Wright State University to pledge student fees in support of a bond issuance not to exceed \$48,190,000                                                     | <i>RSE</i> |
| 13) | Consideration of a Joint Use Agreement between the Ohio Board of Regents and University Hospitals of Cleveland                                                                            | <i>RSE</i> |
| 14) | Requests to the Controlling Board for the period of October 1, 2004 through October 31, 2004                                                                                              | <i>RSE</i> |

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)

5. Presentations:

“The Reinvention of Limited Brands” (2:05 p.m.-2:35 p.m.)

Tom Katzenmeyer, Senior Vice President of Investor, Media and Community Relations  
Limited Brands

Amie Preston, Vice President, Investor Relations  
Limited Brands

6. Other Business

7. Adjournment (2:45 p.m.)

Next meeting, Thursday, January 27, 2005, Central Ohio Technical College/The Ohio State University/Newark @ 1:30 p.m.

OHIO BOARD OF REGENTS  
COMMITTEE MEETINGS  
Wednesday, November 10, 2004

**LIMITED BRANDS  
ROOM 200**

9:45 a.m. – 10:25 a.m.	Access Committee
10:25 a.m. – 10:55 a.m.	Resources & System Efficiency Committee
10:55 a.m. – 12:00 p.m.	Program Effectiveness, Research & Technology Committee

## AGENDA

**Access and Communications Committee  
Ohio Board of Regents  
Wednesday, November 10, 2004**

**Objective: Better Educate More Ohioans**

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

1. Approval of October minutes
2. Opening thoughts – Regent Donna Alvarado
3. Major item for discussion:

*Campus Partnerships: Extending Higher Education to Underserved Counties*

- a) Coshocton Campus  
President Bonnie Coe – Central Ohio Technical College  
Calvin E. Roebuck, Development Officer – Central Ohio Technical College
  - b) Legislative Interest  
Representative Clyde Evans
  - c) Regents' discussion
4. Additional items – delivered in writing
    - a. Media Update
    - b. Legislative Update and *The Issue*
  5. Adjourn

**The Ohio Board of Regents  
Resources and System Efficiency Committee  
November 10, 2004**

Last revised: November 3, 2004

**Old Business**

1. Approval of the notes of the October 21, 2004 meeting of the Resources and System Efficiency Committee
2. FY 2005 – FY 2006 capital budget
3. Consideration of a proposal to revise administrative procedures for determining the reasonable value of community projects
4. Consideration of a proposal to incorporate the Regents' capital policy in state statute and administrative rule
5. FY 2006 – FY 2007 Operating budget
6. 2004 Performance Report
7. Productivity and Efficiency Survey & Report
8. \*Consideration of the partial release and distribution of FY 2005 State Share of Instruction allocations.
9. \*Consideration of a request from Wright State University for an approval of a pledge of student fees in support of a \$48.19 million bond issuance to finance a number of campus capital projects.
10. \*Consideration of a request from the University of Cincinnati to approve a pledge of student fees in support of a \$7.5 million bond issuance to finance a number of campus capital projects.
11. \*Consideration of a Joint Use Agreement between the University of Akron and Case-Barlow Farm in an amount not to exceed \$100,000.
12. \*Consideration of a Joint Use Agreement between the University of Akron and Stan Hywet Hall and Gardens in an amount not to exceed \$500,000.
13. \*Consideration of a Joint Use Agreement between the Ohio Board of Regents/Case Western Reserve University and University Hospitals in an amount not to exceed \$500,000.

**New Business**

14. \*Consideration of a request from the Medical College of Ohio for an approval of a pledge of student fees in support of a \$50 million bond issuance to finance multiple capital projects.
15. \*Consideration of a request from the University of Toledo for an approval of a pledge of student fees in support of a \$14 million bond issuance to finance three projects.
16. Consideration of a \$100,000 Joint Use Agreement between the University of Akron and the Weathervane Community Playhouse (January consent agenda item)
17. \*October 2004 Controlling Board items
18. Other items
  
19. Adjourn

**\* On the November consent agenda**

**AGENDA**  
**PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE**  
**Ohio Board of Regents**  
**November 10, 2004**

1. Approval of Minutes of the October 21, 2004 Meeting
2. November 10, 2004 Board Agenda Items:  
*The following item is being proposed for committee and board action:*
  - Ohio Dominican University, Master of Arts in Teachers of English to Speakers of Other Languages (TESOL)  
*The following items were reviewed at the October 21 PERT Committee meeting:*
  - Jefferson Community College, Associate of Individualized Study
  - Shawnee State University, Bachelor of Science in Digital Simulation and Gaming Engineering Technology
  - University of Akron, Cleveland State University, Kent State University, and Youngstown State University; Master of Fine Arts in Creative Writing
  - Medical College of Ohio, Occupational Therapy Doctorate (OTD)
3. Tentative Board Agenda Items—January 2005:
  - Ohio State University, Master of Business Logistics Engineering
  - Youngstown State University, Master of Arts in American Studies
  - Youngstown State University, Master of Arts in Financial Economics
  - Youngstown State University, Master of Computing and Information Systems
4. Presentation: “A Possible Initiative in Computational Science”  
*Presenter:* Dr. Garrison Walters, Associate Vice Chancellor for Academic Affairs and Economic Advancement, Ohio Board of Regents
5. Committee Reports:
  - Update on the Program Viability Project