

**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**