

Agenda
OHIO BOARD OF REGENTS
November 10, 2005

**Ohio Board of Regents Meeting, Parker Hannifin Corporation, 6035
Parkland Blvd., Learning Center Room #W1012, Cleveland, 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, 2005
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)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Antioch University, Yellow Springs, Ohio; Doctor of Philosophy in Leadership & Change degree program	<i>PERT</i>
2) Cleveland State University, Bachelor of Arts in Criminology	<i>PERT</i>
3) Hocking Technical College, Associate of Applied Business degree in American Craft Design and Marketing	<i>PERT</i>
4) Oberlin College, Master of Education degree program (Graduate Teacher Education Program)	<i>PERT</i>
5) Stark State College of Technology, Associate of Applied Science degree in Cyber Security and Computer Forensics Technology	<i>PERT</i>
6) University of Cincinnati, Bachelor of Science in Facilities and Hospitality Management	<i>PERT</i>

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| 7) | Wright State University, Bachelor of Science in Sign Language Interpreter | <i>PERT</i> |
| 8) | Wright State University, Master of Arts in International and Comparative Politics | <i>PERT</i> |
| 9) | Baker College, Flint, MI, Associate of Applied Science in Industrial Technology | <i>PERT</i> |
| 10) | Baker College, Flint, MI, Bachelor of Business Leadership | <i>PERT</i> |
| 11) | Baker College, Flint, MI, Bachelor of Industrial Technology | <i>PERT</i> |
| 12) | Consideration of a First Addendum to the Joint Use Agreement between the Ohio Board of Regents and the Cleveland Clinic Foundation | <i>RSE</i> |
| 13) | Consideration of a Joint Use Agreement between the University of Cincinnati and the City of Cincinnati | <i>RSE</i> |
| 14) | Consideration of release and of distribution of FY 2006 State Share of Instruction appropriations from Amended Substitute House Bill 66 of the 126 th General Assembly | <i>RSE</i> |
| 15) | Consideration of a First Addendum to the Joint Use Agreement between Wright State University and the Development Research Corporation | <i>RSE</i> |
| 16) | Consideration of a Joint Use Agreement between the University of Cincinnati and the Cleveland Clinic Foundation | <i>RSE</i> |
| 17) | Requests to the Controlling Board for the period of October 1, 2005 through October 30, 2005 | <i>RSE</i> |
| 18) | Northeastern Ohio Universities College of Medicine, Doctor of Pharmacy | <i>PERT</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – | (1:55 p.m.-2:05 p.m.) |
| 5. | Presentation | (2:05 p.m.-2:35 p.m.) |

Mr. Peter Buca, Vice President
 Innovation and Technology
 Parker Hannifin Corporation

6. Other Business

7. Adjournment

(2:45 p.m.)

Next meeting, January 19, 2006, Capital University, 2199 East Main Street,
Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, November 10, 2005

**LEARNING CENTER
ROOM #W1012**

9:00 a.m. – 10:00 a.m.	Resources & System Efficiency Committee
10:00 a.m. – 11:00 a.m.	Access Committee
11:00 a.m. – 12:00 p.m.	Program Effectiveness, Research & Technology Committee

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

November 9, 2005
BEACHWOOD HILTON

6:30 p.m. Information-sharing dinner with Chancellor and senior staff

November 10, 2005
BEACHWOOD HILTON

7:30 a.m. Information-sharing breakfast with Chancellor

PARKER HANNIFN CORPORATION

12:00 p.m. Information-sharing lunch with Chancellor and senior staff

** Meals provided for Regents and selected senior staff only*