

Ohio Board of Regents
Resources and System Efficiency Committee Agenda
November 10, 2005

Last revised 11-7-2005

- 1) Call to order
- 2) Review and approval of the minutes from the October 21, 2005 meeting of the committee.
- 3) Updates & Reports
 - a) Response to members' questions about enrollments and net tuition
 - b) Update on legislative Higher Education Funding Study Council and SSI Consultation and Committees
 - c) Review and status report of Higher Education capital requests for the FY 2007 - FY 2008 Biennium
- 4) Old business
 - a) Consideration of a revision to the final FY 2006 State Share of Instruction appropriations. (Discussed in September, for consent agenda in November)
 - b) Consideration of the approval of a Joint Use Agreement between the University of Cincinnati and the City of Cincinnati for \$2,500,000 (Reviewed in October, for consent agenda in November)
 - c) Consideration of the approval of a First Addendum to a Joint Use Agreement between the Ohio Board of Regents and the Cleveland Clinic Foundation (Reviewed in October, for consent agenda in November)
- 2) New business
 - a) Consideration of a request from Edison State Community College for a pledge of students fees in support of a bond issuance not to exceed \$7,135,000 to finance the construction of Regional Centers for Excellence (Phase 1).
 - b) Consideration of the approval of a Joint Use Agreement between the University of Cincinnati and the Cleveland Clinic Foundation for \$14,249,847 (Consent agenda in November)
 - c) Consideration of the approval of a First Addendum to a Joint Use Agreement between Wright State University and Development Research Corporation (Consent agenda in November)
 - d) Consideration of Controlling Board items for October 2005. (Consent agenda in November)
- 3) Other items
- 4) Adjourn