

Agenda
OHIO BOARD OF REGENTS
November 16, 2006

Ohio Board of Regents Meeting, Ohio Board of Regents, 30 East Broad Street, 36th Floor, Columbus, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of October 19, 2006
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) Search Subcommittee Update
 - 5) Nominating Committee
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Ashland University, Master of Fine Arts in Creative Writing	<i>PERT</i>
2) Cincinnati State Technical and Community College, Associate of Applied Business degree in Pastry Arts	<i>PERT</i>
3) Case Western Reserve University, Doctor of Philosophy in Molecular Medicine	<i>PERT</i>
4) Hocking Technical College, Associate of Applied Science in Network Systems Technology	<i>PERT</i>

- 5) Northwest State Community College, Associate of Applied Science in Instrumentation Technology *PERT*
- 6) Ohio Dominican University, Master of Education in Curriculum & Instruction Online Degree Program *PERT*
- 7) Ohio University, Master of Financial Economics *PERT*
- 8) Ohio University, Master of Science in Biomedical Engineering *PERT*
- 9) Kent State University, Bachelor of Arts in Teaching English as a Second Language *PERT*
- 10) University of Toledo, Master of Arts in Criminal Justice *PERT*
- 11) Ohio Dominican University, Master of Science in Management *PERT*
- 12) Consideration of the release and distribution of final FY 2007 State Share of Instruction allocations *RSE*
- 13) Consideration of a request from the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$37,301,994 *RSE*
- 14) Consideration of a \$2,750,000 Joint Use Agreement between Ohio Board of Regents, the Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation *RSE*
- 15) Consideration of a \$25,000 Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute *RSE*
- 16) Consideration of a \$250,000 Joint Use Agreement between Rio Grande Community College and University of Rio Grande *RSE*
- 17) Consideration of a request from the University of Toledo to pledge student fees in support of a bond issuance not to exceed \$63,100,000 *RSE*
- 18) Requests to the controlling Board for the period of October 1, 2006 through October 31, 2006 *RSE*
- 19) Election of Officers
- 20) Election of Committee Chairs

Approval of items recommended for Board action

4. Other Business

5. Adjournment (2:00 p.m.)

Next meeting, January 18, 2007, Ohio Board of Regents, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, November 16, 2006

**OHIO BOARD OF REGENTS
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 (RSE)
- 11:00 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee (PERT)

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

November 15, 2006

**CONFLUENCE PARK
CONFLUENCE NORTH**

6:00 p.m. Information-sharing dinner with Regents, Interim Chancellor and Regents senior staff

November 16, 2006

**DOUBLETREE GUEST SUITES
BUCKEYE ROOM**

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

**OHIO BOARD OF REGENTS
BOARD ROOM**

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

**Meals provided for designated individuals only*