

Minutes  
OHIO BOARD OF REGENTS  
October 19, 2006

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Chair Edmund J. Adams at 7:30 AM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- Chairman Adam's presented his statement regarding Issue 3
- Northeast Ohio Update
- Report on recent HELC meeting
- Discussion of Compact meeting with IUC

No vote was taken.

The meeting was adjourned at 8:45 AM.

Minutes  
OHIO BOARD OF REGENTS  
October 19, 2006

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Chair Edmund J. Adams at 12:15 PM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

The items discussed were as follows:

- Business Round Table STEM High School Initiative
- Governor's Workforce Taskforce
- Ohio's Eminent Scholar program
- Spelling Commission report
- Speed to Scale – Central State
- OIG mailing
- Capital investment comparison to K-12 system
- State's revenue situation fiscal year 07

The board sought more information on:

- Eminent Scholar

No action was taken on these items.

The meeting was adjourned at 1:15 PM.

Minutes  
OHIO BOARD OF REGENTS  
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I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Vice Chair Donna M. Alvarado.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Anthony D. Houston	James M. Tuschman
James F. Patterson	

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Ohio Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Tuschman to approve the minutes of September 21, 2006. The motion was seconded by Regent Reiling and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

**Access Committee – Regent Houston** – The committee discussed developing a comprehensive P-16 policy approach to access and success. The committee reviewed and discussed the following documents that might serve as background in this development:

- Regents 2001 amicus brief filed with the DeRolf School Funding Case
- Regents 2003 Vision, Mission, Goals, Strategies and Measures document.
- Federal Reserve Bank of Cleveland Study on the drivers of state per capita income growth.

The committee discussed what steps might be taken to expand statewide policymakers view of education beyond K-12 and to include higher education.

Draft policies were discussed by Associate Vice Chancellor Jane Fullerton, who noted that the P-16 policy approach is consistent with the 2003 Vision, Mission, Goals, Strategies and Measures document put forth by the Board of Regents.

The committee encouraged staff to refine access and success policies to connect and build on existing initiatives such as OCAN. The staff will revisit the

2003 Vision, Mission, Goals, Strategies and Measures outcomes to note progress since 2003.

The second issued discussed was the local higher education strategy. Interim Chancellor Garrison Walters described a local higher education strategy and Ryan Scribner described success and frustrations that are arising in Pickaway County by leaders as they work to increase access in higher education in that county. The committee was committed to building existing resources and collaborations. For example, the committee discussed how Educational Service Centers might be used to advance higher education throughout the state.

Jamie Abel, Assistant Director for Communications, reported on the progress of the Lumina Initiative and noted that the state of Ohio is far ahead of the other states. Regents will review a preview of the ads at the November meeting.

Associate Vice Chancellor Deborah Gavlik updated the committee on the student outcome data provided for the first year of TANF Educational Awards Program.

There were no items reviewed or recommended for the consent agenda.

**Resources & System Efficiency Committee - Regent Beeghly** – The committee discussed the preliminary summary of the 2006 headcount enrollment at public institutions in the state. Approximately 457,000 students are attending at the various public campuses around the state. It is anticipated that enrollments in 2006 will exceed 2004, prior record enrollment year.

Vice Chancellor Petrick reviewed the recommended FY 2008-09 Higher Education Operating Budget. He emphasized the influence of STEM<sup>2</sup> initiatives on the Operating Budget and on the FY 2007 State Share of Instruction allocations.

Vice Chancellor Petrick shared the preliminary FY 2007 State Share of Instruction allocations. A representative from the University of Cincinnati expressed concern about the distribution methodology used and requested further discussions before approval.

The following items were recommended for consideration at the **November 2006 board meeting**:

- Consideration of the release and distribution of final FY 2007 State Share of Instruction allocations
- 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.
- 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.
- Consideration of a \$25,000 Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute.

- Consideration of a \$250,000 Joint Use Agreement between Rio Grande Community College and University of Rio Grande.

The following items were reviewed and recommended for the **October 2006 board consent agenda**:

- \$250,000 Joint Use Agreement between Hocking College and the City of New Lexington.
- \$250,000 Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery.
- \$250,000 Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement.
- FY 2007 - FY 2009 higher education operating budget recommendations.
- Controlling Board items for September of 2006.

The Controlling Board items for July and August 2006 were recommended for approval by the full board. The committee reviewed and recommended approval of items 3.9 through 3.13 for the October consent agenda. It was noted that Regent Houston will abstain from the vote on Item 3.11.

**Program Effectiveness, Research & Technology Committee – Regent Tuschman** – The committee reviewed and recommended approval of the following items for the **October 2006 board consent agenda**:

- Franciscan University of Steubenville, Institutional Reauthorization
- Union Institute & University, Doctor of Psychology
- Methodist Theological School in Ohio, Doctor of Ministry
- Tiffin University, Master of Humanities
- Cincinnati State Technical and Community College, Associate of Applied Science degree in Safety and Security Management
- Cuyahoga Community College, Associate of Applied Science degree in Integrated Systems Engineering Technology
- Kent State University-Ashtabula Campus, Associate of Applied Science degree in Radiologic Technology

The committee recommended the following items for consideration at the **November 2006 board meeting**. Many of the programs in the items listed below were specifically designed to meet the needs of particular institutions and particular constituencies. Interim Chancellor Walters pointed out that these institutions responded to the needs of their communities and their constituents.

- Ashland University, Master of Fine Arts in Creative Writing
- Ohio Dominican University, Master of Education in Curriculum and Instruction Online Degree Program
- Cincinnati State Technical & Community College, Associate of Applied Business in Pastry Arts
- Hocking Technical College, Associate of Applied Science in Network Systems Technology

- Northwest State Community College, Associate of Applied Science in Instrumentation Technology
- Kent State University, Bachelor of Arts in Teaching English as a Second Language
- University of Toledo, Master of Arts in Criminal Justice
- Ohio University, Master of Financial Economics
- Ohio University, Master of Science in Biomedical Engineering
- Case Western Reserve University, Doctor of Philosophy in Molecular Medicine

Matt Fillipic, Michele Wheatly, Lisa Kenyon, and Nathan Klingbeil of Wright State University presented “Rising Above the Gathering Storm: Federally Funded Initiatives in the Dayton Region to Grow the STEM Pipeline.” Wright State is strengthening STEM initiatives and shared with the committee their strategies.

Regents Adams announced to the committee that Regent Brown would receive the 2006 *In Tribute to the Public Service Award* at Cleveland State University on October 20, 2006.

Associate Vice Chancellor Deborah Gavlik reported on the Physician Supply and Demand Consultation.

Associate Vice Chancellor Gavlik updated the committee on the Regents' recommendations proposed by the staff and the council of medical school deans in regard to the clinical teaching line items. The recommendation that was put forward was that the current distribution of funding for the six line items be retained as base funding, that an increase of 6% per year be requested for FY2008/FY2009, and that any new funding be distributed based on the actual number of full-time equivalent (FTE) students at each public medical school. This is what is reflected in the operating recommendations that the board will approve. A report has been prepared and will be submitted to the legislature. It clearly and articulately demonstrates the thinking and the reasoning of the clinical teaching consultation.

The committee recommended that Item 3.4 Regents' recommendations in response to H.B. 66 regarding state university clinical teaching be recommended for approval for the October consent agenda.

**Search Subcommittee – Regent Tatar** – The search subcommittee has continued its work in August and September. The profile for the chancellor's position was completed during various open meetings and input from various attendees. The profile is listed on the Board of Regents website. The profile was used for the advertisement of the position in *The Chronicle of Higher Education* and the *Wall Street Journal* website. Our consultant Jim Appleberry is networking and keeping the subcommittee up-to-date on his progress.

**Nomination Committee** – Regent Alvarado reported that a slate of officers will be presented at the November 2006 board meeting as well as appointments of new committee chairs.

A motion was made by Regent Beeghly to approve items 3.1 through 3.13 on the October consent agenda. The motion was seconded by Regent Tatar and passed unanimously. Regent Houston abstained from voting on Item 3.11.

- 3.1 Union Institute & University, Doctor of Psychology (PsyD) Degree Program
- 3.2 Kent State University-Ashtabula Campus, Associate of Applied Science degree in Radiologic Technology
- 3.3 Methodist Theological School in Ohio, Doctor of Ministry
- 3.4 Regents' recommendations in response to H.B. 66 regarding state university clinical teaching
- 3.5 Tiffin University, Master of Humanities Online Degree Program
- 3.6 Cuyahoga Community College, Associate of Applied Science degree in Integrated Systems Engineering Technology
- 3.7 Cincinnati State Technical and Community College, Associate of Applied Science degree in Safety and Security Management
- 3.8 Franciscan University of Steubenville, Institutional Reauthorization
- 3.9 Consideration of a Joint Use Agreement between Hocking College and the City of New Lexington
- 3.10 Consideration of a Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery
- 3.11 Consideration of a Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement
- 3.12 Consideration of the higher education operating budget recommendations for the FY 2007 – FY 2009 operating biennium
- 3.13 Requests to the Controlling Board for the period September 1, 2006 through September 30, 2006

RESOLUTION 2005-28  
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted provisional authorization through December 31, 2009, with yearly progress reports due December 31, 2006, 2007, and 2008. A follow-up review will be performed prior to June 30, 2009 to determine continued authorization.

Union Institute & University  
Doctor of Psychology

RESOLUTION 2005-29  
Agenda Item 3.2

WHEREAS: The program approval review conducted by Regents' staff for this Radiologic Technology Program included a series of meetings and conversations with representatives of Kent State University-Ashtabula Campus, Lakeland Community College and Ashtabula County Medical Center to examine

- the need for the program
- number of clinical sites needed, and
- collaborative opportunities for the organizations to work together to meet the needs of the students enrolled in the Radiologic Technology Program and achieve the highest level of efficiency in doing so; and

WHEREAS: Kent State University-Ashtabula Campus agrees to collaborate with Lakeland Community College and prior to the conclusion of the first year of the program provide to Regents' staff a status report that includes and is not limited to the following: results of organizational collaboration, a list of students enrolled and retained in the program, students placed in clinical sites, employment demand, impact of the program on neighboring institutions, waiting list of students, customer and stakeholder feedback;

WHEREAS: Prior to the conclusion of the program's first year and based upon Regents' staff review of the status report provided, verification of program need, consideration of the best use of public resources such as facilities, equipment, personnel and funding, Regents' staff will recommend to the Board the manner in which the program should continue beyond the second year and;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee, the Associate of Applied Science degree in Radiologic Technology is approved for a term of two-years, until October 2008.

RESOLUTION 2005-30  
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted provisional authorization through December 31, 2009, with yearly progress reports due December 31, 2006, 2007, and 2008. A follow-up review will be performed prior to December 31, 2009 to determine continued authorization.

Methodist Theological School in Ohio  
Doctor of Ministry

RESOLUTION 2005-31  
Agenda Item 3.4

WHEREAS, Am. Sub. House Bill 66 of the 126<sup>th</sup> General Assembly requested the Board of Regents, in consultation with representatives from each of the six state-assisted colleges of medicine, to study and develop a formula to allocate appropriations for clinical teaching support; and

WHEREAS, the Ohio Board of Regents convened a Clinical Teaching Consultation consisting of representatives from each of the six state-assisted colleges of medicine; and

WHEREAS, the Clinical Teaching Consultation and a subcommittee of the consultation met over a period of six months and studied the history of funding for clinical teaching and considered factors that reward medical schools for better serving Ohio's health care needs in an equitable and efficient manner; and

WHEREAS, the staff of the Board of Regents in consultation with the Clinical Teaching Consultation has proposed recommendations for funding for the 2007 – 2009 biennium in a document titled "Response to the General Assembly's H.B. 66 Mandate to propose Recommendations for Clinical Teaching Support" and has proposed options to distribute any new funds that the General Assembly may appropriate (see attached report); and

WHEREAS, the council of medical school deans has studied the options and recommends basing the formula distributing any new funding on the actual number of full-time equivalent students at each public medical school; and

WHEREAS, the Board of Regents has considered the recommendations and the advice of the medical school deans; and

NOW, THEREFORE,

BE IT RESOLVED: that the Board of Regents recommends the following:

- a) That the current distribution of clinical teaching funding for each public college of medicine (totaling \$45,931,099) be retained as base funding in order to maintain funding stability;
- b) That an increase of 6% per year be requested for fiscal year 2008 and fiscal year 2009; and
- c) That any new funding is distributed based on the actual number of full-time equivalent students at each public medical school.

RESOLUTION 2005-32  
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be

granted provisional authorization through December 31, 2009, with yearly progress reports due December 31, 2006, 2007, and 2008. A follow-up review will be performed prior to December 31, 2009 to determine continued authorization.

Tiffin University  
Master of Humanities Online Degree Program

RESOLUTION 2005-33  
Agenda Item 3.6

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Cuyahoga Community College  
Associate of Applied Science degree in  
Integrated Systems Engineering Technology

RESOLUTION 2005-34  
Agenda Item 3.7

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Cincinnati State Technical and Community College  
Associate of Applied Science in Safety and Security Management

RESOLUTION 2005-35  
Agenda Item 3.8

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following institution be granted institutional reauthorization through December 31, 2015:

Franciscan University of Steubenville  
Institutional Reauthorization

RESOLUTION 2005-36  
Agenda Item 3.9

WHEREAS, the 126<sup>th</sup> Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$250,000 to Hocking College for the Hocking College Fire and Emergency Training Center; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Hocking College and the City of New Lexington have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Hocking College and the City of New Lexington, and attached and made a part hereof, be approved.

RESOLUTION 2005-37  
Agenda Item 3.10

WHEREAS, the 126<sup>th</sup> Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$500,000 to Cleveland State University for the Neighborhood Centers Renovations; and

WHEREAS, of the Neighborhood Centers Renovations appropriation, \$250,000 shall be used for renovations to the Merrick House; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Cleveland State University and the Merrick House Settlement and Day Nursery have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery, and attached and made a part hereof, be approved.

RESOLUTION 2005-38  
Agenda Item 3.11

WHEREAS, the 126<sup>th</sup> Ohio General Assembly enacted H.B. 530 which includes a specific capital appropriation of \$500,000 to Cleveland State University for the Neighborhood Centers Renovations; and

WHEREAS, of the Neighborhood Centers Renovations appropriation, \$250,000 shall be used for renovations to the Friendly Inn Settlement House; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, Cleveland State University and the Friendly Inn Settlement have presented a joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources and System Efficiency Committee of the Ohio Board of Regents, that the Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement, and attached and made a part hereof, be approved.

RESOLUTION 2005-39  
Agenda Item 3.12

WHEREAS, in accordance with Section 3333.04 of the Ohio Revised Code, the Ohio Board of Regents is required to review the appropriation

requests of state colleges and universities and to submit to the Office of Budget and Management and to the Chairmen of the Finance Committees of the House of Representatives and of the Senate its recommendations in regard to the biennial higher education appropriations for the state; and

WHEREAS, recognizing the critical importance of higher education for the state's future economic prosperity, the General Assembly created the Higher Education Funding Study Council in Am. Sub. H.B. 66, and mandated other studies; and

WHEREAS, the Study Council met during FY 2006 and made 24 recommendations in the spring designed to make Ohio more competitive in the knowledge economy, promote access and opportunity for all students, and deliver results for public investments; and

WHEREAS, Am. Sub. H.B. 66 also directed the Regents to convene the Clinical Teaching Consultation, and

WHEREAS, to provide technical assistance and substantive policy recommendations for the budget request, the Board of Regents reconvened the Higher Education Funding Commission and the State Share of Instruction consultation, and

WHEREAS, the Board of Regents has received and considered the recommendations of the Chancellor for the state higher education operating appropriation for the 2007 - 2009 biennium, which reflect the recommendations of the Higher Education Funding Study Council, the Higher Education Funding Commission, the State Share of Instruction consultation, and the Clinical Teaching Consultation.

NOW, THEREFORE,

BE IT RESOLVED: that the Board concurs in the higher education operating appropriation recommendations of the Chancellor for the fiscal biennium 2007 - 2009 as set forth in the materials attached to and made a part hereof; and

BE IT FURTHER RESOLVED: that the Chancellor is hereby authorized to transmit such recommendations with appropriate supporting documentation to the Office of Budget and Management and to the Chairmen of the Finance Committees of the House of Representatives and of the Senate in accordance with established state budgetary procedures; and

BE IT FURTHER RESOLVED: that the Chancellor is authorized to work in close cooperation with the Director of the Office of Budget and Management and subsequently with appropriate legislative officers and committees in presenting the operating appropriation needs of the higher education system during the 2007 - 2009 biennium, reporting periodically to the Board on progress, and to actively seek support toward the achievement of the purposes

and objectives encompassed within the recommendations now before the Board,  
and

BE IT FURTHER RESOLVED: that the Board recognizes that these recommendations will need to be revised to reflect changes in debt service and capital component lines not yet available, and may need to be revised for other line items or programs for which estimates of costs have significantly changed. All such revisions will be reported to the Board.

RESOLUTION 2005-40  
Agenda Item 3.13

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period September 1, 2006 through September 30, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, October 19, 2006, at Miami University, Oxford, Ohio @ 1:30 p.m.

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Chair

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Secretary

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Date

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Date