



OHIO BOARD OF REGENTS

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MEDIA ADVISORY – Nov. 9, 2006

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REGENTS TO ELECT NEW LEADERSHIP Nov. 16 in Columbus

COLUMBUS, Ohio – The Ohio Board of Regents will hold its monthly meeting at 1:30 p.m., Thursday, Nov. 16, at the board's offices, 30 East Broad St., 36th Floor, Columbus, Ohio.

The board is scheduled to elect new officers and committee chairs for 2007, as this is the last regularly scheduled monthly meeting of the board for 2006.

Among items scheduled for board action are: several academic program authorizations, several joint use agreements, two requests to pledge student fees in support of bond issuances (University of Toledo and University of Cincinnati), three joint use agreements (Board of Regents, Wright State University and Rio Grande Community College) and requests to the Controlling Board for October.

Media and the public are encouraged to attend the 9 a.m.-to-noon committee meetings, where much of the information-sharing and deliberation of the board occur, as well as the 1:30 p.m. board meeting, where votes on resolutions are taken.

The Ohio Board of Regents is the coordinating body for higher education in the state. Created in 1963 by the General Assembly, the 11-member public board has a direct, non-governing relationship with all of Ohio's colleges and universities.

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NOTE: Agendas for all public meetings – including meal, committee and the board meetings – are attached.

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*