

**Ohio Board of Regents**  
**Resources and System Efficiency Committee**  
**November 16, 2006**

Last revised November 6, 2006

1. Call to order
2. Review and approval of the minutes of the October 19, 2006 meeting of the committee.
3. Reports and Updates
  - 3.1. FY 2006 Performance Report – Update
4. Old Business
  - 4.1. Consideration of the release and distribution of final FY 2007 State Share of Instruction allocations (Reviewed in October, for consent agenda in November).
  - 4.2. 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. (Reviewed in October, for consent agenda in November)
  - 4.3. 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 (Reviewed in October, for consent agenda in November).
  - 4.4. Consideration of a \$25,000 Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute (Reviewed in October, for consent agenda in November).
  - 4.5. Consideration of a \$250,000 Joint Use Agreement between Rio Grande Community College and University of Rio Grande (Reviewed in October, for consent agenda in November).
  - 4.6. 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. (Initially approved in May 2006, revised for consent agenda in November)
5. New Business
  - 5.1. Consideration of a request from Miami University to pledge of student fees in support of a bond issuance not to exceed \$87,600,000. (For consideration in November, action in January)
  - 5.2. Consideration of Controlling Board items for October of 2006 (For the consent agenda in November).
6. Other items
7. Adjourn