

Agenda
OHIO BOARD OF REGENTS
October 17, 2002

Ohio Board of Regents Meeting, Battelle Memorial Institute, Columbus, Ohio, 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of September 19, 2002
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Tuition Reciprocity Agreement between Ashland Community College, Ashland Technical College, and Morehead State University-Ashland Campus – in Kentucky, and Ohio University-Southern, Rio Grande Community College and Shawnee State University in Ohio	<i>Initiatives</i>
2) DeVry University, Bachelor of Science in Telecommunications Management degree program	<i>Initiatives</i>
3) Bexley Hall Seminary, Rochester, New York, Master of Divinity Degree Program at Trinity Lutheran Seminary, Columbus, Ohio	<i>Initiatives</i>
4) Columbus State Community College, Associate of Applied Science degree in Geographic Information Systems Technology	<i>Initiatives</i>

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| 5) | Columbus State Community College, Associate of Applied Science degree in Nuclear Medicine Technology | <i>Initiatives</i> |
| 6) | Cuyahoga Community College, Associate of Applied Science degree in Recording Arts and Technology | <i>Initiatives</i> |
| 7) | University of Cincinnati Clermont College, Associate of Applied Business degree in Interactive Multimedia | <i>Initiatives</i> |
| 8) | University of Cincinnati Clermont College, Associate of Applied Science degree in Visual Communications | <i>Initiatives</i> |
| 9) | Kent State University, Bachelor of Arts in Paralegal Studies | <i>Initiatives</i> |
| 10) | Kent State University, Bachelor of Science Degree in Biotechnology | <i>Initiatives</i> |
| 11) | Ohio University, Master of Communication Technology and Policy | <i>Initiatives</i> |
| 12) | The University of Toledo, Master of Arts in Criminal Justice | <i>Initiatives</i> |
| 13) | Case Western University, Ph.D. in Bioethics | <i>Initiatives</i> |
| 14) | Partial release and distribution of FY 2003 College Readiness appropriations for the Ohio College Access Network | <i>Resources</i> |
| 15) | Release and distribution of FY 2003 Jobs Challenge Workforce Incentive Grants | <i>Resources</i> |
| 16) | Release and distribution of FY 2003 Ohio Regional Library appropriations | <i>Resources</i> |
| 17) | Requests to the Controlling Board for the period September 1, 2002 through September 30, 2002 | <i>Resources</i> |

Approval of items recommended for Board action

4. Chancellor's report – (1:55-2:05 p.m.)

5. Presentations: (2:05-2:10 p.m.)
- a) The Honorable Teresa L. Liston, Judge of the Franklin County Municipal Court, delivers Oath of Office to:
Donna M. Alvarado
Bruce R. Beeghly
Edwin J. Rigaud
- b) “Twenty-first Century Scholars Program” (2:10-2:35 p.m.)

Floyd Worley
State Student Assistance Commission of Indiana

“Encouraging Success: Incentive Scholarships Renewed in Cleveland”

Maria Isabel Boss, President and CEO
Cleveland Scholarship Program
- c) “The Importance of R&D and Technology to Ohio’s Economy and Future” (2:35-3:00 p.m.)

Dr. Ronald A. Cudnik, Senior Vice President, Technical Operations
Energy Products Division
Battelle Memorial Institute

“The Ohio State University – Battelle Alliance in the Medical-Life Sciences Area”
Dr. Gary L. Smith, Director, Sales and Marketing and Business Development
Products Development Group
Battelle Memorial Institute
6. Other Business
7. Adjournment

Next meeting, Thursday, November 14, 2002, Ohio Board of Regents, 30 E. Broad St. – 36th Floor, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, October 17, 2002
Columbus, Ohio**

10:00 a.m. – 11:00 a.m.

**Communications Committee
Board Room**

**Resources Committee
Main Conference Room**

11:00 a.m. – 12:00 p.m.

**Initiatives Committee
Main Conference Room**

**Performance Committee
Board Room**

AGENDA

Communications Committee Ohio Board of Regents Thursday, October 17, 2002

1. Approval of September minutes
2. Communications
 - a. Draft communications plan - presentation and discussion
 - b. Media update
3. Outreach
 - a. Knowledge Economy Awareness Initiative – update
 - b. Compact 2010
4. Governmental Relations
 - a. The Issue – *How Does the State Share of Instruction Formula Work?*
 - b. Federal relations
 - i. federal budget update
 - ii. Congressional earmarks to higher education
 - c. OhioLINK 10th year celebration – Voinovich Award for Information Innovation
 - d. Legislation affecting higher education - 124th General Assembly wrap-up
5. Adjourn

**Ohio Board of Regents
Resources Committee Agenda
October 17, 2002**

1. Welcome and introductions
2. Approval of the notes of the September 19, 2002 meeting of the Resources Committee
3. Updates & Reports
 - 3.1. Fall 2002 Student Headcount Enrollments
 - 3.2. Update on SB 6 Reports and Changes in National Accounting Rules
 - 3.3. Potential 12th Grade Proficiency Test Scholarship Shortfall
 - 3.4. Follow up to the Fall Fee Report
 - 3.4.1. How changes in fees are driven by changes in state aid
 - 3.4.2. Tuition increases in other states
 - 3.5. FY 2004 – FY 2005 Operating Budget Revisions
4. Items for review in October and action in November
 - 4.1. Joint Use Agreement between Kent State University and the Salem Community Center Inc.
 - 4.2. FY 2003 State Share of Instruction Distribution
 - 4.3. October 2002 Controlling Board items.
5. October Consent Agenda Items
 - 5.1. Release and distribution of FY 2003 Jobs Challenge incentive funds
 - 5.2. Release and distribution of FY 2003 Regional Library appropriations
 - 5.3. Partial release and distribution of \$150,000 in FY 2003 College Readiness appropriations
 - 5.4. September 2002 Controlling Board items
6. Other matters
7. Adjourn

AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
October 17, 2002

1. Approval of Minutes of September 19, 2002
2. Reports:
 - K-16 Initiatives
 - Degree Approval
 - Workforce Development
 - Research
 - Access Initiatives
3. Information for the Committee:
4. October 17, 2002 Board Agenda items:
 - Tuition Reciprocity Agreement between Ashland Community College, Ashland Technical College, Morehead State University—Ashland campus, Ohio University—Southern, Rio Grande Community College, and Shawnee State University
 - DeVry University, Bachelor of Science in Telecommunications Management
 - Bexley Hall Seminary, Rochester, New York, Master of Divinity Degree Program at Trinity Lutheran Seminary, Columbus, Ohio
 - Columbus State Community College, Associate of Applied Science degree in Geographic Information Systems Technology
 - Columbus State Community College, Associate of Applied Science degree in Nuclear Medicine Technology
 - Cuyahoga Community College, Associate of Applied Science degree in Recording Arts and Technology
 - University of Cincinnati Clermont College, Associate of Applied Business degree in Interactive Multimedia
 - University of Cincinnati Clermont College, Associate of Applied Science degree in Visual Communications
 - Kent State University, Bachelor of Arts in Paralegal Studies
 - Kent State University, Bachelor of Science in Biotechnology
5. Tentative Board Agenda items—November 2002:
 - Pontifical College Josephinum, Institutional Reauthorization
 - University of Phoenix, Phoenix, Arizona, Institutional Reauthorization for Ohio sites at Independence, Ohio and Troy, Ohio
 - Marietta College, Master of Science in Physician Assistant Studies
 - Cleveland State University, Bachelor of Science in Health Sciences, Cardiovascular Perfusion Track
 - The University of Toledo, Bachelor of Arts Degree in Religious Studies
 - Ohio University, Master of Communication Technology and Policy
 - The University of Toledo, Master of Arts in Criminal Justice
 - Case Western Reserve University, Ph.D. in Bioethics

**Ohio Board of Regents
Performance Committee Agenda
October 17, 2002**

8. Welcome and introductions
9. Approval of the notes of the June 20, 2002 joint meeting of the Performance Committee and the Initiatives Committee
10. Performance Report
 - 10.1. Update on status of 2002 Performance Report
 - 10.2. Timeframe for completion
 - 10.3. Report & discussion of uses of past reports
11. HEI developments and applications
12. November agenda
13. Other items
14. Adjourn