

Agenda
OHIO BOARD OF REGENTS
October 16, 2003

***Ohio Board of Regents Meeting, Baldwin-Wallace College, Strosacker
College Union, Lower Level – Sandstone #3 Room, Berea, Ohio @ 1:30 PM***

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 18, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Ohio Board of Regents to hold Public Board Meetings via Interactive Video Teleconference	<i>ACCESS</i>
2) Bryant & Stratton College, Buffalo, New York Bachelor of Business Administration Degree Program to be delivered at their Parma, Ohio campus	<i>PERT</i>
3) The University of Akron, Community and Technical College Associate of Applied Science degree in Emergency Medical Services Technology	<i>PERT</i>
4) Muskingum Area Technical College, Associate of Applied Science degree in Educational Paraprofessional Technology	<i>PERT</i>
5) Mount Vernon Nazarene University, Mount Vernon, Ohio, Master of Science in Management Degree Program	<i>PERT</i>

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| 6) | College of Mount St. Joseph, Associate of Arts Degree – Inclusive Early Childhood Education | <i>PERT</i> |
| 7) | Consideration of a request by Ohio University to pledge student fees in support of a bond issuance not to exceed \$6,590,000, to be used to support three capital projects on campus | <i>RSE</i> |
| 8) | Request to the Controlling Board for the period September 1, 2003 through September 30, 2003 | <i>RSE</i> |

Approval of items recommended for Board action

4. Chancellor’s report – (1:55 p.m.-2:00 p.m.)

5. Other Business

6. Presentations

“SPROUT – Single Parents Reaching Out for Unassisted Tomorrows” (2:00 p.m.-2:15 p.m.)

Dr. Denise Reading
Vice President of Student Affairs and Dean of Students
Baldwin-Wallace College

“Business Plan Clinic” (2:15 p.m.-2:30 p.m.)

Ms. Sandra M. Stark, Associate Professor and Director
Business Administration Division
Baldwin-Wallace College

Melissa Pueleo, Senior Business Major from Brecksville, Ohio
Sarah Martin, Sophomore Business Major from Erie, Pennsylvania
Baldwin-Wallace College

“Explorations: Freedom Road Tour” (2:30 p.m.-2:45 p.m.)

Professor Charles Burke
Professor of Political Science and Chair of Political Science
Baldwin-Wallace College

Jensen Hanna, Senior Political Science Major from Akron
Shayna Pinckney, Senior Communication Major from Cleveland Hts.
James Lautzenheiser, Senior Political Science Major from Van Wert
Andrew Higgins, Senior Political Science and Communication Major
from Mansfield
Baldwin-Wallace College

7. Adjournment

Next meeting, Thursday, November 13, 2003, Ohio Board of Regents, 30 East Broad Street – 36th Floor, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, October 16, 2003**

**STROSACKER COLLEGE UNION
Lower Level -
Sandstone #3 Room**

9:00 a.m. – 10:00 a.m.

Access Committee

10:00 a.m. – 11:00 a.m.

Resources & System Efficiency Committee

11:00 a.m. – 12:00 p.m.

**Program Effectiveness, Research &
Technology Committee**

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, October 16, 2003**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of September minutes
2. Opening thoughts – Chair Alvarado
3. Major items for discussion:
 - OhioAspires Program
 - Education Commission of the States Report: *Closing the College Participation Gap*
4. Additional items:
 - Resolution: Meetings Via Interactive Video Teleconference
 - Media Update
 - Communications Plan
 - Governmental Relations Update
5. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
October 16, 2003

1. Approval of Minutes of September 18, 2003
2. Reports:
 - Degree Approval
 - Workforce Development
 - Research
3. Information for the Committee:
 - University of Cincinnati, Interdisciplinary Doctor of Philosophy in Neuroscience
4. October 16, 2003 Board Agenda Items:
 - Mount Vernon Nazarene University, Master of Science in Management
 - Bryant & Stratton College, Bachelor of Business Administration
 - College of Mount Saint Joseph, Associate of Arts Degree—Inclusive Early Childhood Education
 - Muskingum Area Technical College, Associate of Applied Science degree in Educational Paraprofessional Technology
 - University of Akron-Community and Technical College, Associate of Applied Science degree in Emergency Medical Services
5. Tentative Board Agenda Items—November 2003
 - Cleveland Institute of Art, Institutional Reauthorization
 - Myers University, Master of Financial Planning
 - Myers University, Master of Management
 - Hocking Technical College, Associate of Science degree in Educational Paraprofessional

The Ohio Board of Regents
Resources and System Efficiency Committee
Draft October 16th, 2003 Agenda

Last revised: October 9, 2003

1. Approval of the notes of the September 18th, 2003 meeting of the Resources and the Performance Committee
2. Reports and Updates
 - 2.1. Report: Preliminary Fall 2003 Headcount Report
 - 2.2. Update:
 - 2.2.1. Capital budget development
 - 2.2.2. FY 2003 Performance Report
 - 2.2.3. Progress in complying with HB 95 legislative mandates
3. October consent agenda items
 - 3.1. Consideration of a request by Ohio University to approve a pledge of student fees in support of a bond issuance not to exceed \$6,590,000.
 - 3.2. Consideration of the September 2003 Controlling Board items
4. Items for Review in October, action in November
 - 4.1. Consideration of release and distribution of FY 2004 State Share of Instruction and Success Challenge allocations.
 - 4.2. Consideration of a request by the University of Cincinnati to approve a pledge of student fees in support of a bond issuance not to exceed \$94,500,000.
 - 4.3. Consideration of a request by Columbus State Community College to approve a pledge of student fees in support of a bond issuance not to exceed \$17.1 million.
 - 4.4. Consideration of three Joint Use Agreements
 - 4.4.1. Clark State Community College and the Tecumseh YMCA for \$50,000
 - 4.4.2. Clark State Community College and the Champaign Family YMCA for \$100,000
 - 4.4.3. Cleveland State University and CAMP for \$50,000 (tentative)
 - 4.5. October 2003 Controlling Board items
5. Other items
6. Adjourn