

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