

Agenda
OHIO BOARD OF REGENTS
October 21, 2004

Ohio Board of Regents Meeting, University of Cincinnati, Kingsgate Conference Center, Grand Ballroom Salons A and B, Cincinnati, Ohio @ 1:00 p.m.

1. Call to order (1:00-1:05 p.m.)
 - a) Roll call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of September 23, 2004
2. Committee Reports and summary of deliberations – (1:05-1:25 p.m.)
 - 1) Resources & System Efficiency Committee (RSE)
 - 2) Access Committee
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Capital University, Columbus, Ohio; Institutional Reauthorization	<i>PERT</i>
2) Central Ohio Technical College, Associate of Applied Science degree in Law Enforcement Technology	<i>PERT</i>
3) DeVry University, Oakbrook Terrace, Illinois Associate of Applied Science in Health Information Technology degree program, to be delivered at campuses in Cleveland and Columbus, Ohio	<i>PERT</i>
4) DeVry University, Oakbrook Terrace, Illinois Bachelor of Science in Biomedical Engineering Technology degree program, to be delivered at campuses in Cleveland and Columbus, Ohio	<i>PERT</i>

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| 5) | Jefferson Community College, Associate of Arts in Educational Paraprofessional | <i>PERT</i> |
| 6) | Nyack College, Nyack, New York; Master of Professional Studies degree program to be delivered to the Nyack College Miami Valley campus in Dayton, Ohio | <i>PERT</i> |
| 7) | Walsh University, North Canton, Ohio; Master of Arts in Theology in Lay Ecclesial Leadership degree program | <i>PERT</i> |
| 8) | Ohio University Southern Campus, Associate of Individualized Study | <i>PERT</i> |
| 9) | University of Cincinnati Clermont College, Associate of Applied Science degree in Respiratory Care | <i>PERT</i> |
| 10) | University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Radiologic Technology | <i>PERT</i> |
| 11) | Washington State Community College, Associate of Arts in Fine Arts | <i>PERT</i> |
| 12) | Ohio University, Bachelor of Technical and Applied Studies, pilot at Ohio University Southern | <i>PERT</i> |
| 13) | University of Akron, Bachelor of Science in Computer Information Systems, Networking Option | <i>PERT</i> |
| 14) | Consideration of the Higher Education Operating Budget Recommendations for the FY2005-FY2007 Operating Biennium | <i>RSE</i> |
| 15) | Consideration of a request by the University of Akron to pledge student fees in support of a bond issuance not to exceed \$36,000,000 to be used to finance construction of a new student residence hall | <i>RSE</i> |
| 16) | Requests to the Controlling Board for the period of September 1, 2004 through September 30, 2004 | <i>RSE</i> |
| 17) | Regents' statement on providing service to underserved areas of the state and the creation of new institutions of higher education | ACCESS |

Approval of items recommended for Board action

4. Chancellor's report – (1:25 p.m.-1:30 p.m.)

5. Presentations:

“Statewide Articulation and Transfer Project” (1:30 p.m.-2:10 p.m.)

President Nancy Zimpher
University of Cincinnati

President Roy Church
Lorain County Community College

Representative Shawn Webster
Ohio House of Representatives

“UC|21: Defining the New Urban Research University – A Strategic
Vision for the 21st Century” (2:10 p.m.-2:20 p.m.)

University of Cincinnati
President Nancy L. Zimpher

University of Cincinnati Students: (2:20 p.m.-2:40 p.m.)

“Real-World Experience Through Co-op: A UC Student’s Story
Amanda Eng, Graphic Design, Class of 2005
College of Design, Architecture, Art and Planning

“Building Cornerstones for Student Life at the University of Cincinnati”
Justin Shafer, Accounting and Finance, Class of 2005
College of Business, Carl H. Lindner Honors PLUS Program
University of Cincinnati Student Body President

6. Other Business

7. Adjournment (2:45 p.m.)

Next meeting, Wednesday, November 10, 2004, Limited Brands, Three Limited
Parkway, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, October 21, 2004

**KINGSGATE CONFERENCE CENTER
GRAND BALLROOM SALONS A & B**

9:00 a.m. – 10:30 a.m. Resources & System Efficiency Committee

10:30 a.m. – 11:00 a.m. Access Committee

11:00 a.m. – 11:30 p.m. Program Effectiveness, Research &
Technology Committee

**The Ohio Board of Regents
Resources and System Efficiency Committee
October 21, 2004**

Last revised: October 14, 2004

1. Approval of the notes of the July 15th, 2004 and the September 23rd meetings of the Resources and System Efficiency Committee
2. FY 2005 – FY 2007 Operating Budget Recommendation (October consent agenda)
3. Capital budget issues (review in October, action in November)
 - 3.1. Consideration of a proposal to revise administrative procedures for determining the reasonable value of community projects
 - 3.2. Consideration of a proposal to incorporate the Regents' capital policy in state statute and administrative rule
4. Consideration of the partial release and distribution of FY 2005 State Share of Instruction allocations (review in October, action in November)
 - 4.1. Fall 2004 Preliminary Headcount - Report
5. Consideration of a request from Wright State University for an approval of a pledge of student fees in support of a \$48.19 million bond issuance to finance a number of campus capital projects. (review in October, action in November)
6. Consideration of a request from the University of Cincinnati to approve a pledge of student fees in support of a \$7.5 million bond issuance to finance a number of campus capital projects. (review in October, action in November)
7. Consideration of procedures to be used to designate the state student loan originator under section 150(D) of the U.S. Code. (tentative – review in October, action in November)
8. Consideration of a Joint Use Agreement between the University of Akron and Case-Barlow Farm in an amount not to exceed \$100,000. (review in October, action in November)
9. Consideration of a Joint Use Agreement between the University of Akron and Stan Hywet Hall and Gardens in an amount not to exceed \$500,000. (review in October, action in November)
10. Consideration of a Joint Use Agreement between the Ohio Board of Regents/Case Western Reserve University and University Hospitals in an amount not to exceed \$500,000. (review in October, action in November)
11. Reports
 - 11.1. High School Transition Report
 - 11.2. Performance Report
 - 11.3. Productivity and Efficiency Survey
12. October consent agenda items (require RSE vote)
 - 12.1. FY 2005 – FY 2007 Operating Budget Recommendations (see #2 above)
 - 12.2. Consideration of a request from the University of Akron to approve a pledge of student fees in support of a bond issuance not to exceed \$36 million to finance the construction of a new student residence facility, which will replace an existing 40-year-old structure. (reviewed in September)
 - 12.3. September 2004 Controlling Board items
13. Other items
14. Adjourn

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, October 21, 2004**

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 – Regent Donna Alvarado
3. Major item for discussion:
 - a. High School Transition Report
 - b. Proposed resolution regarding the creation of new state institutions of higher education
4. Additional items
 - a. A Policymakers Guide to Higher Education in Ohio: 2004, Policy Makers Quick Reference Guide
 - b. Media Update
 - c. Legislative Workshop
5. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
October 21, 2004

1. Approval of Minutes of the September 23, 2004 Meeting
2. October 21, 2004 Board Agenda Items:
 - Capital University, Institutional Reauthorization
 - Nyack College, Master of Professional Studies
 - Walsh University, Master of Arts in Theology
 - DeVry University, Bachelor of Science in Biomedical Engineering Technology
 - DeVry University, Associate of Applied Science in Health Information Technology
 - Central Ohio Technical College, Associate of Applied Science Degree Program in Law Enforcement
 - Jefferson Community College, Associate of Arts Degree in Educational Paraprofessional
 - Ohio University-Southern Campus, Associate of Individualized Study Degree
 - University of Cincinnati Clermont College, Associate of Applied Science Degree program in Respiratory Care
 - University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Radiologic Technology
 - Washington State Community College, Associate of Arts in Fine Arts
 - Ohio University, Bachelor of Technical and Applied Studies, pilot at Ohio University Southern
 - University of Akron, Bachelor of Science in Computer Information Systems, Networking Option
3. Tentative Board Agenda Items—November 2004:
 - Jefferson Community College, Associate of Individualized Study
 - Shawnee State University, Bachelor of Science in Digital Simulation and Gaming Engineering Technology
 - University of Akron, Cleveland State University, Kent State University, and Youngstown State University; Master of Fine Arts in Creative Writing
 - Medical College of Ohio, Occupational Therapy Doctorate (OTD)
4. Information Item for the Committee:
 - Name change from Cincinnati Bible College & Seminary to Cincinnati Christian University
5. Presentation: “Update on Blackboard Hosting at the University of Cincinnati”
Presenters (*both from the University of Cincinnati*):
 - Michael A. Lieberman, Ph.D., Dean, Instructional and Research Computing
 - Paul Foster, Application Analyst, Instructional and Research Computing