

**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