

Agenda
OHIO BOARD OF REGENTS
October 21, 2005

Ohio Board of Regents Meeting, Ohio Board of Regents Office, 30 East Broad Street – 36th Floor, Main Conference Room, Columbus, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - a) Administering the Oath of Office
 - b) Roll Call
 - c) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - d) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - e) Approval of Minutes of September 22, 2005
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) University of Cincinnati, Bachelor of Arts in Journalism	<i>PERT</i>
2) Fielding Graduate University, Santa Barbara, California; Institutional Reauthorization	<i>PERT</i>
3) Jefferson Community College, Associate of Applied Science degree in Interpreting for the Deaf	<i>PERT</i>
4) Kent State University-Ashtabula Campus, Associate of Applied Science degree in Occupational Therapy Assisting	<i>PERT</i>
5) Malone College, Institutional Reauthorization	<i>PERT</i>

- 6) Northwest State Community College, Associate of Individualized Study *PERT*
- 7) Wright State University-Lake Campus, Bachelor of Science in Organizational Leadership, Extension of approval to fall 2006 *PERT*
- 8) University of Toledo, Master of Social Work *PERT*
- 9) University of Akron-Wayne College, Associate of Applied Science degree in Paraprofessional Education *PERT*
- 10) Southern State Community College, Associate of Applied Science degree in Respiratory Care *PERT*
- 11) Ohio University, Bachelor of Arts Degree in Women's Studies *PERT*
- 12) Owens Community College -Toledo & Findlay campuses, Associate of Applied Science degree in Medical Assisting *PERT*
- 13) Consideration of a Joint Use Agreement between Kent State University and Columbiana County Port Authority *RSE*
- 14) Consideration of a Joint Use Agreement between North Central State College and the Mansfield/Richland Incubator, Inc. *RSE*
- 15) Consideration of release and of distribution of FY 2006 State Share of Instruction appropriations from Amended Substitute House Bill 66 of the 126th General Assembly *RSE*
- 16) Consideration of the modification of legislative limitations on fee increases for the University of Cincinnati to permit the University to levy a special fee for student access to expand campus shuttle services *RSE*
- 17) Consideration of a Joint Use Agreement between The University of Toledo and CAMP, Inc *RSE*
- 18) Requests to the Controlling Board for the period of September 1, 2005 through September 30, 2005 *RSE*

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)
5. Presentation (2:05 p.m.-2:35 p.m.)
"College 360°. . . Cleveland/Northeast Ohio/Akron"

Monica A. Turoczy, Associate Director
Northeast Ohio Council on Higher Education

Jeffrey Parsons, Project Associate
Northeast Ohio Council on Higher Education
6. Other Business
7. Adjournment (2:45 p.m.)

Next meeting, November 10, 2005, Parker Hannifin Corporation, 6035 Parkland Blvd., Cleveland, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Friday, October 21, 2005

MAIN CONFERENCE 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

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

October 20, 2005

HANDKE'S CUISINE

6:30 p.m. Information-sharing dinner with Chancellor and senior staff

October 21, 2005

DOUBLETREE GUEST SUITES

7:30 a.m. Information-sharing breakfast with Chancellor

OBR OFFICES, BOARD ROOM

12:00 p.m. Information-sharing lunch with Chancellor and senior staff

** Meals provided for Regents and selected senior staff only*