

**Ohio Board of Regents**  
**Resources and System Efficiency Committee Agenda**  
**October 21, 2005**

Last revised 10-13-2005

- 1) Call to order
- 2) Review and approval of the minutes from the September 22, 2005 meeting of the committee.
- 3) Updates & Reports
  - a) Preliminary Fall 2005 Headcount Report.
  - b) Update on legislative Higher Education Funding Study Council and SSI Consultation.
  - c) Update on FY 2007 - FY 2008 capital bill.
- 4) Old business
  - a) Consideration of a request from the University of Cincinnati for a fee increase to finance improved transportation services for students. (Reviewed in September, for consent agenda in October)
  - b) Consideration of the approval of a Joint Use Agreement between The University of Toledo and CAMP, Inc. for \$169,400. (Reviewed in September, for consent agenda in October)
  - c) Consideration of the approval of a Joint Use Agreement between North Central State College and the Mansfield/Richland Incubator, Inc. for \$250,000. (Reviewed in September, for consent agenda in October)
  - d) Consideration of the approval of a Joint Use Agreement between Kent State University and the Columbiana County Port Authority for \$875,000. (Reviewed in September, for consent agenda in October)
  - e) Consideration of a request to release final FY 2006 State Share of Instruction appropriations. (Discussed in September, for consent agenda in October)
- 5) New business
  - a) Consideration of the approval of a Joint Use Agreement between the University of Cincinnati and the City of Cincinnati for \$2,500,000 (For review in October, consent agenda in November)
  - b) Consideration of the approval of a First Addendum to a Joint Use Agreement between the Ohio Board of Regents and the Cleveland Clinic Foundation (For review in October, consent agenda in November)
  - c) Consideration of Controlling Board items for September 2005. (Consent agenda in October)
- 6) Other items
- 7) Adjourn