

Agenda
OHIO BOARD OF REGENTS
October 19, 2006

**Ohio Board of Regents Meeting, Miami University, Shriver Center,
2nd Floor, Multi-purpose Room B/C, Oxford, Ohio @ 1:30 p.m.**

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of September 21, 2006

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)
 - 4) Search Subcommittee Update
 - 5) Nominating Committee – members announced

3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Union Institute & University, Doctor of Psychology (PsyD) Degree Program	<i>PERT</i>
2) Kent State University-Ashtabula Campus, Associate of Applied Science degree in Radiologic Technology	<i>PERT</i>
3) Methodist Theological School in Ohio, Doctor of Ministry	<i>PERT</i>
4) Regents' recommendations in response to H.B. 66 regarding state university clinical teaching	<i>PERT</i>

- | | |
|--|-------------|
| 5) Tiffin University, Master of Humanities Online Degree Program | <i>PERT</i> |
| 6) Cuyahoga Community College, Associate of Applied Science degree in Integrated Systems Engineering Technology | <i>PERT</i> |
| 7) Cincinnati State Technical and Community College, Associate of Applied Science degree in Safety and Security Management | <i>PERT</i> |
| 8) Franciscan University of Steubenville, Institutional Reauthorization | <i>PERT</i> |
| 9) Consideration of a \$250,000 Joint Use Agreement between Hocking College and the City of New Lexington | <i>RSE</i> |
| 10) Consideration of a \$250,000 Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery | <i>RSE</i> |
| 11) Consideration of a \$250,000 Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement | <i>RSE</i> |
| 12) Consideration of the higher education operating budget recommendations for the FY 2007 – FY 2009 operating biennium | <i>RSE</i> |
| 13) Requests to the controlling Board for the period of September 1, 2006 through September 30, 2006 | <i>RSE</i> |

Approval of items recommended for Board action

4. Presentations (2:00 p.m. – 2:45 p.m.)

“Miami Overview: Innovation, Access, and Partnerships”

Dr. David Hodge, President
Miami University

“Ohio Eminent Scholar”

Dr. Michael Kennedy
Ohio Eminent Scholar in Structural Biology

“Student Learning Beyond Oxford, Over the Rhine Program; Inside Washington, Study Abroad”

Miami University student representatives

5. Other Business

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

Next meeting, November 16, 2006, Ohio Board of Regents, Columbus, Ohio @
1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, October 19, 2006

**SHRIVER CENTER - 2ND FLOOR
MULTI-PURPOSE ROOM B/C**

9:00 a.m. – 10:00 a.m. Access Committee

10:00 a.m. – 11:00 a.m. Resources & System Efficiency Committee (RSE)

11:00 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee (PERT)

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

October 18, 2006

**MARCUM CONFERENCE CENTER & INN
ROOM 158**

6:30 p.m. Information-sharing dinner with President Hodge, Trustees, Miami University senior staff, Regents, Interim Chancellor and Regents senior staff

October 19, 2006

**SHRIVER CENTER – 2ND FLOOR
MULTI-PURPOSE ROOM A**

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

**SHRIVER CENTER – 2ND FLOOR
MULTI-PURPOSE ROOM A**

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

**Meals provided for designated individuals only*