

Minutes
OHIO BOARD OF REGENTS
September 20, 2006

DINNER MEETING

The dinner meeting was convened by Chair Edmund J. Adams at 7:45 PM. Those Regents in attendance were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed whether to take a position on Issue 3. No consensus was reached. No vote was taken. Chairman Adams summarized the discussion by stating that Regents would not take a position given that Regents hold varied opinions.

The meeting adjourned at 8:15 p.m.

Chair

Secretary

Date

Date

Minutes
OHIO BOARD OF REGENTS
September 21, 2006

I. CALL TO ORDER AND ROLL CALL – BREAKFAST MEETING

The working breakfast meeting was called to order by Regent Edmund J. Adams at 7:30 AM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- the progress on the Governor's Career College Task Forces
- preparing for meetings with the governor elect
- furthering collaborative efforts between higher education institutions in the state

No vote was taken.

The meeting was adjourned at 8:50 AM.

Chair

Secretary

Date

Date

Minutes
OHIO BOARD OF REGENTS
September 21, 2006

I. CALL TO ORDER AND ROLL CALL – LUNCH MEETING

The working lunch meeting was called to order by Regent Edmund J. Adams at 12:15 PM. The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

The meeting was properly noticed in accordance with provisions of Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.

Regents discussed:

- FY08/FY09 Operating Budget Strategy
- update from meeting with various legislators regarding Compact 2012

No vote was taken.

The meeting was adjourned at 1:15 PM.

Chair

Secretary

Date

Date

Minutes
OHIO BOARD OF REGENTS
September 21, 2006

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chairman Edmund J. Adams.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Donna M. Alvarado	Walter A. Reiling, Jr.
Bruce R. Beeghly	Jerome F. Tatar
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	

Regent Beeghly stated “the record reflects that notice of this meeting was given in accordance with provisions of the Ohio Administrative Code § 3333-1-14, adopted in accordance with §121.22(F) of the Revised Code.”

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

A motion was made by Regent Tuschman to approve the minutes of July 13, 2006. The motion was seconded by Regent Brown and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Access Committee – Regent Alvarado – The committee focused on discussions regarding Student Preparation for Success in College. Attention was paid to the remediation levels of Ohio students who graduate from high school and go on to college only to repeat high school level material because they are not prepared for college level curriculum.

The committee focused on policy questions including:

- Are there policies that can reward the P-16 system for creating a prepared student base?
- Are there incentives to promote better preparedness for college between now and when Ohio Core is implemented in 2011?

The committee discussed several possible strategies for further discussion and future policy developments including:

- Grade 11 diagnostic testing to measure preparedness before students graduate from high school
- Strengthening career counseling to begin as early as grade school through programs such as GEAR UP
- Alignment of curriculum across K-12 districts to ensure courses of consistent rigor exist from one school district to another

Julie Schaid, Executive Director of the Partnership for Continued Learning, discussed with the committee alignment concerns and further discussions with the Ohio Department of Education.

The committee looked at the possibility of examining where the point of responsibility for ensuring student preparation in college resides and for identifying shared incentives and accountability measures to increase the number of young Ohioans who graduate from high school prepared for college.

The committee received updates on the Lumina Foundation marketing initiative from Jamie Abel, Assistant Director of Communications; the TANF Education Awards Program from Associate Vice Chancellor Deborah Gavlik and Dee Delaney, Contract Administrator for TANF; the Service District Consultation planned for November and December by Ryan Scribner, Legislative Liaison; and a Governmental Relations update by Associate Vice Chancellor Deborah Gavlik & Ryan Scribner

There were no items reviewed or recommended for the consent agenda.

Resources & System Efficiency Committee - Regent Beeghly – Vice Chancellor Rich Petrick reviewed draft ideas and recommendations for the FY 2008/FY2009 Higher Education Operating Budget with the committee. Those draft recommendations include a 7.1% increase in the general revenue appropriations in FY 2008 and 5.1% in FY 2009. The budget provides significant resources in the key areas of STEM² investments through programs such as Economic Growth Challenge. It also focuses on student access, retention, and success through programs such as OCOG and the Two-Year Campus Success Challenge.

There was considerable discussion about tuition varying with levels of state support and inflation. The committee suggested asking the Higher Education Funding Commission to consider a tuition limitation in culmination with an increase in core funding.

Katie Hensel, Administrator, provided a summary of the Fall 2006 Survey of Student Charges, indicating that all campuses were in compliance with HB 66 fee caps. Average in-state, undergraduate tuition rose by 5.5% in Fall 2006.

Jim Nargang, Director of Capital Planning, updated the committee on the Capital Master Plan. He noted that legislators still perceive campuses are

overbuilt and sufficient capital resources are provided by the Third Frontier Program. The structure for the statewide capital plan involves three phases: a statewide needs statement using HEI data, an independent assessment, and a final report around January 2008.

The committee reviewed three joint use agreements for approval on the October 2006 consent agenda: a \$250,000 Joint Use Agreement between Hocking College and the City of New Lexington; a \$250,000 Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery; and a \$250,000 Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement.

The Controlling Board items for July and August 2006 were recommended for approval by the full board. The committee reviewed and recommended approval of item 3.8 for the September consent agenda.

Program Effectiveness, Research & Technology Committee – Regent Tuschman – The committee was presented an annual report from Dr. John Muffo, Administrator, Special Projects, and Dr. Jack Connell, Assistant Director, on the monitoring process of Union Institute & University's Ph.D. in Interdisciplinary Studies degree.

The following items were reviewed and recommended for this month's board consent agenda:

- Cleveland Institute of Art, Master of Fine Arts in Digital Arts
- Edison Community College, Associate of Applied Science in Medical Laboratory Technology
- Stark State College of Technology, Associate of Applied Science in Technical Communications
- University of Rio Grande/Rio Grande Community College, Associate of Applied Science in Diagnostic Medical Sonography
- Ohio State University, Doctor of Philosophy in Near Eastern Languages and Cultures
- Ohio University, Transitional Doctor of Physical Therapy
- Fiscal Year 2007 Innovation Incentive Program Awards

The following items were recommended for the October consent agenda:

- Union Institute & University, Doctor of Psychology
- Methodist Theological School in Ohio, Doctor of Ministry
- Tiffin University, Master of Humanities
- Cincinnati State Technical and Community College, Associate of Applied Science degree in Safety and Security Management
- Cuyahoga Community College, Associate of Applied Science degree in Integrated Systems Engineering Technology
- Kent State University-Ashtabula Campus, Associate of Applied Science degree in Radiologic Technology
- Regents' recommendations in response to H.B. 66 regarding state university clinical teaching

Dr. Jack Brose, Dean of the College of Osteopathic Medicine at Ohio University, and Associate Vice Chancellor Deborah Gavlik, participated in the discussion of the Regents' recommendations in response to H.B. 66 of the 125th (make sure with Ryan this is correct) General Assembly regarding clinical teaching. The committee will continue analysis in the future with respect to out-of-state medical students and to obtain more informative information about medical education in Ohio.

Search Subcommittee – Regent Tatar – The Regents met with Jim Appleberry, Academic Search Consultation Services, Inc., on September 20, 2006, in a special meeting properly noticed to review the first draft of the chancellor profile. The profile and accompanying advertisements will be drafted and available for edit by the Search Subcommittee on Monday, September 25, in an open meeting.

The Subcommittee anticipates the profile and advertisement for the position will be out in early October and through November. The Search Subcommittee will meet again in mid November to discuss the qualification of interested persons.

Consent Agenda: A motion was made by Regent Reiling to approve items 3.1 through 3.8 on the September consent agenda. The motion was seconded by Regent Tuschman and passed unanimously.

- 3.1 Edison Community College, Associate of Applied Science in Medical Laboratory Technology
- 3.2 Ohio State University, Doctor of Philosophy in Near Eastern Languages and Cultures
- 3.3 Ohio University, Transitional Doctor of Physical Therapy
- 3.4 University of Rio Grande/Rio Grande Community College, Associate of Applied Science in Diagnostic Medical Sonography
- 3.5 Stark State College of Technology, Associate of Applied Science in Technical Communications
- 3.6 Approval for Fiscal Year 2007 Innovation Incentive Program Awards
- 3.7 Cleveland Institute of Art, Master of Fine Arts in Digital Arts
- 3.8 Requests to the Controlling Board for the period July 1, 2006 through August 31, 2006

RESOLUTION 2005-20
Agenda Item 3.1

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Edison Community College
Associate of Applied Science in Medical Laboratory Technology

RESOLUTION 2005-21
Agenda Item 3.2

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio State University
Doctor of Philosophy in Near Eastern Languages and Cultures

RESOLUTION 2005-22
Agenda Item 3.3

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following new degree program is approved on a provisional basis for a period of four years:

Ohio University
Transitional Doctor of Physical Therapy

BE IT FURTHER RESOLVED: that Ohio University will be requested to report on the general effectiveness of the program in meeting its stated goals, including the ability of program graduates to find employment within the State of Ohio, midway through and, again, at the end of the four-year provisional period.

RESOLUTION 2005-23
Agenda Item 3.4

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee of the Ohio Board of Regents that the following new degree program is approved:

University of Rio Grande/Rio Grande Community College
Associate of Applied Science in Diagnostic Medical Sonography

RESOLUTION 2005-24
Agenda Item 3.5

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research and Technology Committee the following new degree program is approved for a

three-year time period, with continued approval based on an update provided by the college on the status of this program.

Stark State College of Technology
Associate of Applied Science in Technical Communications

RESOLUTION 2005-25
Agenda Item 3.6

WHEREAS, the Governor of the State of Ohio and the 126th General Assembly of Ohio have supported the establishment of the Economic Growth Challenge/ Innovation Incentive Program in direct response to the recommendations made by the Governor's Commission on Higher Education and the Economy; and

WHEREAS, the 126th General Assembly appropriated \$4,686,194 in Amended Substitute House Bill 66 to be used by the Board of Regents during Fiscal Year 2007 to support the Economic Growth Challenge/ Innovation Incentive Program; and

WHEREAS, the 126th General Assembly stipulated that the Economic Growth Challenge/ Innovation Incentive Program would be funded by the appropriated moneys plus an equal amount set aside from campus allocations of the current doctoral state share of instruction, as follows: "The set-aside begins in fiscal year 2006 and is intended to increase incrementally over a period of ten years with the goal of setting aside a total of fifteen per cent of the doctoral reserve from 235-501, State Share of Instruction, by 2016;" and

WHEREAS, the 126th General Assembly provided that in fiscal year 2006 all state-assisted doctor of philosophy degree-granting universities plus those independent doctor of philosophy degree-granting universities electing to participate in the Innovation Incentive Program should "initiate a comprehensive Innovation Incentive plan designed to enhance doctoral programs and areas of research that have the greatest potential to attract preeminent researchers and build research capacity; enhance regional or state economic growth by creating new products and services to be commercialized; and complement Ohio's Third Frontier Project..."; and

WHEREAS, Ohio's twelve doctor of philosophy degree-granting universities have submitted exemplary program statements that define their respective prioritization processes, success metrics, and areas of focus along with specific plans to enhance doctoral program focus, attract preeminent researchers, create commercialization opportunities, as well as complement Third Frontier activities; and

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Interim Chancellor, and with the concurrence of the Program Effectiveness, Research and

Technology Committee of the Board of Regents, that the Fiscal Year 2007 Economic Growth Challenge/ Innovation Incentive Program awards be made to the universities on the list attached hereto.

BE IT FURTHER RESOLVED: that the Board of Regents expresses its gratitude to the Governor and the General Assembly for their vision in ensuring optimal enhancement of excellence in Ohio's doctoral research programs through the Economic Growth Challenge/ Innovation Incentive Program.

FY 2007 INNOVATION INCENTIVE PROGRAM AWARDS

September 21, 2006

University	Award Amount
Ohio State University	\$1,946,879
University of Cincinnati	\$795,247
Case Western Reserve University	\$442,611
Ohio University	\$251,414
Kent State University	\$242,511
University of Toledo	\$242,042
University of Akron	\$189,088
Wright State University	\$157,925
Bowling Green State University	\$156,987
Miami University	\$117,155
University of Dayton	\$77,557
Cleveland State University	\$66,778

RESOLUTION 2005-26

Agenda Item 3.7

BE IT RESOLVED: upon the recommendation of the Interim Chancellor and with the concurrence of the Program Effectiveness, Research & Technology Committee of the Ohio Board of Regents that the following degree program be granted provisional authorization through December 31, 2008, with yearly progress reports due December 31, 2006 and 2007. A follow-up review will be performed prior to June 30, 2008 to determine continued authorization.

Cleveland Institute of Art
Master of Fine Arts in Digital Arts

RESOLUTION 2005-27

Agenda Item 3.8

BE IT RESOLVED: upon the recommendation of the Resources & System Efficiency Committee of the Ohio Board of Regents, that the request for

release of capital improvements funds received in the period July 1, 2006 through August 31, 2006, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, October 19, 2006, at Miami University, Oxford, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date