

Ohio Board of Regents
Resources and System Efficiency Committee
October 19, 2006

Last revised October 10, 2006

1. Call to order
2. Review and approval of the minutes of the September 21, 2006, meeting of the committee.
3. Reports and Updates
 - 3.1. Preliminary Fall 2006 Headcount Enrollments
4. Future agenda item notifications – Items for November (preliminary)
 - 4.1. Miami University pledge of student fees in support of a bond issuance
5. Old Business
 - 5.1. Consideration of a \$250,000 Joint Use Agreement between Hocking College and the City of New Lexington (reviewed in September, consent agenda in October).
 - 5.2. Consideration of a \$250,000 Joint Use Agreement between Cleveland State University and the Merrick House Settlement and Day Nursery (reviewed in September, consent agenda in October).
 - 5.3. Consideration of a \$250,000 Joint Use Agreement between Cleveland State University and the Friendly Inn Settlement (reviewed in September, consent agenda in October).
6. New Business
 - 6.1. Consideration of the FY 2007 - FY 2009 higher education operating budget recommendations (for consent agenda in October).
 - 6.2. Consideration of the release and distribution of final FY 2007 State Share of Instruction allocations (for review in October, consent agenda in November).
 - 6.3. Consideration of a request from the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$37,301,994.
 - 6.4. Consideration of a \$2,750,000 Joint Use Agreement between Ohio Board of Regents, the Youngstown Central Area Community Improvement Corporation, and the Youngstown Edison Incubator Corporation (for review in October, consent agenda in November).
 - 6.5. Consideration of a \$25,000 Joint Use Agreement between Wright State University and the Glen Helen Ecology Institute (for review in October, consent agenda in November).
 - 6.6. Consideration of a \$250,000 Joint Use Agreement between Rio Grande Community College and University of Rio Grande (for review in October, consent agenda in November).
 - 6.7. Consideration of Controlling Board items for September of 2006 (consent agenda in October).
7. Other items
8. Adjourn