

Minutes
OHIO BOARD OF REGENTS
Elyria, Ohio
July 20, 2000

CALL TO ORDER AND ROLL CALL

The meeting was called to order by the Chair, Tahlman Krumm, Jr.

The roll was called by the Secretary, Gerald H. Gordon. Those present were:

Edmund J. Adams	Thomas W. Noe
Gerald H. Gordon	Stephen A. Perry
Tahlman Krumm, Jr.	J. Gilbert Reese
Gerald M. Miller	Ralph E. Schey

Regent Gordon stated "the record should show that notice of this meeting has been given in accordance with provisions of the Board of Regents' Rule 3333-1-14, which rule itself was adopted in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administrative Procedures Act."

CONSIDERATION OF MATTERS RELATED TO THE AGENDA (ITEMS MAY BE AMENDED, ADDED TO OR DELETED FROM THE AGENDA AT THE DISCRETION OF THE BOARD)

Agenda Item 6.16 has been deferred (Request by Youngstown State University to approve the leasing of University owned land to provide additional student housing).

APPROVAL OF THE MINUTES OF JUNE 22, 2000

A motion was made to approve the Minutes of the June 22, 2000, meeting of the Board. The motion was seconded and it was unanimously passed.

COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Communications Committee - Regent Noe: President Roy Church, and Marcia Ballinger, director of marketing and media relations, gave a power point demonstration illustrating Lorain County Community College's marketing approach to address community needs. Mike Brown updated the Committee on the statewide marketing efforts involving Phase I focus groups. Vice Chancellor Early Mackey informed the Committee about legislative activities such as the tobacco settlement, the joint panel on K-12 education funding, and the Higher Education Funding Commission's themes. Shannon Lee briefed the Committee on the recent Professional Development seminar on October 27, the next Professional Development seminar on October 6 at Denison University, the upcoming Trustee Training seminar on October 13, and the upcoming roundtable breakfasts.

Resources Committee – Regent Schey: The Committee discussed a request from Bowling Green State University for approval to pledge student fees in support of a bond not to exceed \$67 million. The Committee recommends approval by the Board. Youngstown State University has asked that its request for approval to increase dormitory space by 515 beds be deferred until a later date pending further review by the University and its newly appointed president.

Initiatives Committee – Regent Gordon: Agenda items before the Board for approval were discussed in the June Initiatives Committee meeting. The Committee recommends approval by the Board. The Committee discussed agenda items for September Board action. An important agenda item included is distribution of Federal funds under the Eisenhower Professional Development Program. The Committee heard staff reports on K-16 initiatives, Degree Approval, Workforce Development, Research, and Access Initiatives.

Performance Committee – Regent Adams: Associate Vice Chancellor Sheehan reported that the Graduate Funding Commission is developing principles of good practice regarding tuition fee payments for graduate students. Dr. Sheehan updated the Committee on Higher Education Funding Commission activities and continuing discussions on performance-based funding measures. The Committee discussed the continuation of enrollment caps for Ohio's public universities, which will be dealt with in the budget process. There was strong sentiment among members of the Committee for the elimination of those caps as being inconsistent with our present statewide marketing initiative. Prior to making a recommendation, the Committee felt it was important to get feedback from colleges and universities on the elimination of those historical enrollment caps. There is considerable debate as to the initial reason for establishing enrollment caps. The Committee briefly discussed the status of the law school funding proposal. Some movement on that issue is expected in the near future. The Committee discussed the Governor's requested annual performance report. The Committee felt that two items, in particular, need to be added: the utilization of facilities and technology accessibility on campuses.

Finally, the Committee heard an excellent presentation by Dr. Kaul of Ohio University, and Dr. Rickart, of Wright State University, on campus efforts to assess academic outcomes.

Evaluation Committee – Regent Krumm: The Evaluation Committee has reviewed and accepts the recommendation of the Chancellor for merit increases for staff and recommends adoption. The Committee recommends approval of other personnel items on the agenda.

Consent Request – A motion was made to approve agenda items 6.1 through 6.15 and items 6.17 through 6.19. Item 6.16 was deferred (Request by Youngstown State University to approve the leasing of University owned land to provide additional Student housing). The motion was seconded and unanimously passed.

- 6.1 Urbana University, Off-Site Program Approval:
 Bellefontaine, Columbus, London, Marysville, Springfield:
 Bachelor of Science in Business Management (BSM)
 Bachelor of Science in Human Services Leadership (HSL)
 Bachelor of Science in Criminal Justice Leadership (CJL)
 Associate of Arts in Management (AAM)
 Dayton:
 Bachelor of Science in Human Services Leadership (HSL)
 Bachelor of Science in Criminal Justice Leadership (CJL)
 Associate of Arts in Management (AAM)
 Piqua:
 Bachelor of Science in Business Management (BSM)
 Bachelor of Science in Human Services Leadership (HSL)
 Bachelor of Science in Criminal Justice Leadership (CJL)
- 6.2 Keller Graduate School of Management
 Master of Accounting and Financial Management
 Master of Business Administration
 Master of Human Resource Management
 Master of Information Systems Management
 Master of Project Management
 Master of Telecommunications Management
- 6.3 Lorain County Community College, Associate of Applied Science in
 Sports and Fitness Management
- 6.4 Lorain County Community College, Associate of Applied Science in
 Welding Technology
- 6.5 Owens Community College, Associate of Applied Business in E-Business
 Technology
- 6.6 Owens Community College, Associate of Applied Business in Networking
 and Information Systems Support
- 6.7 Central Ohio Technical College, Associate of Applied Science in Surgical
 Technology
- 6.8 Cincinnati State Technical and Community College, Associate of Applied
 Science in Paramedic Technology
- 6.9 Terra Community College, Associate of Applied Science in Music
 Technology
- 6.10 Ohio University-Southern Campus, Associate of Applied Science in
 Computer Technology
- 6.11 Cleveland State University, Master of Science in Nursing
- 6.12 University of Cincinnati, Viability Review of the Biological Sciences Ph.D.
 Program
- 6.13 Review of Doctoral Engineering Programs
- 6.14 Partial distribution and release of funds from Amended Substitute House
 Bill 282 of the 123rd General Assembly for FY 2001
- 6.15 Bowling Green State University request for approval to pledge student
 fees in support of a bond issuance not to exceed \$67 million
- 6.17 Addendum to a Joint Use Agreement between the University of
 Cincinnati and the Cincinnati Symphony Orchestra

- 6.18 Requests to the Controlling Board for the period June 1, 2000 through June 30, 2000
- 6.19 Personnel Actions

RESOLUTION 2001-01
Agenda Item 6.1

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree programs be approved through December 31, 2009, with a one (1) year progress review to be submitted to the Ohio Board of Regents by July 30, 2001.

Urbana University

Bellefontaine, Columbus, London, Marysville, Springfield:
Bachelor of Science in Business Management (BSM),
Bachelor of Science in Human Services Leadership (HSL),
Bachelor of Science in Criminal Justice Leadership (CJL),
Associate of Arts in Management (AAM);

Dayton:
Bachelor of Science in Human Services Leadership (HSL),
Bachelor of Science in Criminal Justice Leadership (CJL),
Associate of Arts in Management (AAM);

Piqua:
Bachelor of Science in Business Management (BSM),
Bachelor of Science in Human Services Leadership (HSL),
Bachelor of Science in Criminal Justice Leadership (CJL);

RESOLUTION 2001-02
Agenda Item 6.2

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following degree programs be approved through December 31, 2002, with a one (1) year progress review to be submitted to the Ohio Board of Regents by July 30, 2001.

Keller Graduate School of Management:
Master of Accounting and Financial Management
Master of Business Administration
Master of Human Resource Management
Master of Information Systems Management
Master of Project Management
Master of Telecommunications Management

RESOLUTION 2001-03
Agenda Item 6.3

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Lorain County Community College
Associate of Applied Science in Sports and Fitness Management

RESOLUTION 2001-04
Agenda Item 6.4

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Lorain County Community College
Associate of Applied Science in Welding Technology

RESOLUTION 2001-05
Agenda Item 6.5

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Owens Community College
Associate of Applied Business in E-Business Technology

RESOLUTION 2001-06
Agenda Item 6.6

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Owens Community College
Associate of Applied Science in Networking and
Information Systems Support

RESOLUTION 2001-07
Agenda Item 6.7

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Central Ohio Technical College
Associate of Applied Science in Surgical Technology

RESOLUTION 2001-08
Agenda Item 6.8

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Cincinnati State Technical and Community College
Associate of Applied Science in Paramedic Technology

RESOLUTION 2001-09
Agenda Item 6.9

BE IT RESOLVED: upon recommendation of the Chancellor and with the concurrence of the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Terra Community College
Associate of Applied Science in Music Technology

RESOLUTION 2001-10
Agenda Item 6.10

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Initiatives committee of the Ohio Board of Regents that the following new degree program is approved:

Ohio University – Southern Campus
Associate of Applied Science in Computer Technology

RESOLUTION 2001-11
Agenda Item 6.11

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Regents' Advisory Committee on Graduate Study as well as the Initiatives Committee of the Ohio Board of Regents that the following new degree program is approved:

Cleveland State University
Master of Science in Nursing

RESOLUTION 2001-12
Agenda Item 6.12

WHEREAS, the Ohio Board of Regents, in March of 1996, following the statewide review of doctoral programs in the life sciences, mandated a Three-Year Viability review for the Ph.D. program in Biological Sciences at the University of Cincinnati;

WHEREAS, three nationally recognized scholars in disciplinary areas directly related to the biological sciences evaluated the Ph.D. program in Biological Sciences and concluded that the University of Cincinnati had made considerable progress in responding to the concerns identified in the Regents' statewide doctoral program review;

WHEREAS, the disciplinary experts and the Regents' Advisory Committee on Graduate Study have recommended continuation of subsidy for the University of Cincinnati Ph.D. program in Biological Sciences;

NOW, THEREFORE,

BE IT RESOLVED: that the Ohio Board of Regents accepts the recommendation for continuation of subsidy entitlement for the Biological Sciences Doctor of Philosophy degree program at the University of Cincinnati.

RESOLUTION 2001-13
Agenda Item 6.13

WHEREAS, the Ohio Board of Regents, in March of 1996, following the statewide doctoral program review at Ohio's public universities, mandated a three-year assessment of doctoral engineering programs with regard to progress achieved in the development of program focus and in the enhancement of statewide collaboration;

WHEREAS, in November of 1999, the academic deans of the seven colleges of engineering at Ohio's public universities submitted a comprehensive report to the Ohio Board of Regents entitled *Status of Doctoral Programs in Engineering*;

WHEREAS, six nationally prominent engineering faculty members and academic administrators evaluated the doctoral programs in engineering at

Ohio's public universities and concluded that the engineering deans and their respective academic colleges had made considerable progress in responding to the concerns identified in the Regents' statewide doctoral program review;

WHEREAS, the disciplines of engineering have been, and will continue to be, critically important for Ohio's economic development, especially in the areas of manufacturing, aerospace, and information technology;

WHEREAS, the six nationally prominent engineering faculty members and academic administrators who evaluated the doctoral programs in engineering have recommended continuation of subsidy entitlement for all doctoral engineering programs at Ohio's public universities;

NOW, THEREFORE,

BE IT RESOLVED: that the Ohio Board of Regents accepts the recommendation for continuation of subsidy entitlement for all doctoral engineering programs at Ohio's public universities.

RESOLUTION 2001-14
Agenda Item 6.14

WHEREAS, the Ohio Board of Regents is mandated by the Ohio General Assembly to administer the distribution of various line item appropriations included in Am. Sub. H.B. 282 of the 123rd General Assembly; and

WHEREAS, certain of these funds are provided for a specific purpose and others are to be distributed at the discretion of the Board;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the following appropriations for FY 2001 are approved for distribution as specified in Am. Sub. H.B. 282.

RESOLUTION 2001-15
Agenda Item 6.15

WHEREAS, Section 7.06 of Am. Sub. H.B. 282 of the 123rd General Assembly requires that any new pledge of student fees to secure bonds or notes of a state college or university must be approved by the Ohio Board of Regents; and

WHEREAS, Bowling Green State University proposes to pledge student fees in support of General Receipts Bonds not to exceed \$67 million

for the purpose of financing multiple renovations and new projects on campus; and

WHEREAS, the University has determined that the proposed renovations and projects are essential to meeting the needs of students and fulfilling institutional goals; and

WHEREAS, the University has established a fifteen-year schedule for which to make the required debt service payments associated from this bond issue; and

WHEREAS, the University will provide periodic reports on construction and financial activity related to this request; and

WHEREAS, the University's Board of Trustees approved the resolutions authorizing this bond issuance at its meeting of December 12, 1999; and

WHEREAS, the proposed bond issue complies with the requirements of Section 3345.11 and Section 3345.12 of the Ohio Revised Code;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, the pledge of student fees by Bowling Green State University in support of bonds not to exceed \$67 million is hereby approved.

RESOLUTION 2001-16
Agenda Item 6.17

WHEREAS, the 122nd Ohio General Assembly enacted H.B. 850 which includes a specific capital appropriation of \$600,000 to the University of Cincinnati for the Cincinnati Symphony Orchestra; and

WHEREAS, the 121st General Assembly provided an appropriation of \$350,000.00; and

WHEREAS, the Ohio Board of Regents' Rule 3333-1-03 requires that a joint use agreement between the institution for which funds are appropriated and the organization which will own or lease and operate facilities to be constructed or improved with such funds must be approved by the Board; and

WHEREAS, the University of Cincinnati and the Cincinnati Symphony Orchestra have presented an addendum to the original joint use agreement for approval by the Ohio Board of Regents; and

WHEREAS, the addendum extends the term of the agreement for an additional fifteen (15) years; and

WHEREAS, the agreement has been reviewed and its format is found to be appropriate, its description of extent and nature of use has been specified, and the commitment extends no less than fifteen years, and it is in conformity with Rule 3333-1-03; and

WHEREAS, the parties have determined that the value of the use is reasonably related to the amount of the appropriation;

NOW, THEREFORE,

BE IT RESOLVED: upon the recommendation of the Chancellor and with the concurrence of the Resources Committee of the Ohio Board of Regents, that the addendum to the agreement between the University of Cincinnati and the Cincinnati Symphony Orchestra; and attached and made a part hereof, be approved.

RESOLUTION 2001-17
Agenda Item 6.18

BE IT RESOLVED: upon the recommendation of the Resources Committee of the Ohio Board of Regents, that the request for release of capital improvements funds received in the period June 1, 2000 through June 30, 2000, shown on the sheets attached hereto, are hereby approved and recommended for approval by the controlling Board.

RESOLUTION 2001-18
Agenda Item 6.19

BE IT RESOLVED: upon the recommendation of the Chancellor that the following personnel actions be approved:

<u>PROMOTION</u>	<u>EFFECTIVE DATE</u>
Kristina D. Frost Vice Chancellor for Administration	7/1/00
Jay Johnson Assistant Director HEI Project	7/1/00
Stephanie McCann Assistant Director HEI Project	7/1/00
Andrea Brooks Purchasing Coordinator	7/31/00

RESIGNATION

Melinda McDonald
Administrator
Tech Prep

7/7/00

Valeria Stachler
Administrator
PC and Network Support

6/30/00

CHANCELLOR'S REPORT

It is always a pleasure to conduct our meetings on campuses throughout the state. This month, we are grateful for the fine hospitality of Lorain County Community College: the Board of Trustees, President Roy Church and his administrative team, faculty, staff and students.

We had a marvelously informative and engaging dinner and presentations last evening in which we learned first-hand how Lorain County Community College has become one of Ohio's leading educational institutions by listening and learning to be responsive to the needs of its local community. Thank you for the use of your beautiful and effective facilities and for making us feel so welcome, comfortable, stimulated and productive. My special thanks also go to President Church for organizing today's Workforce Development Panel Discussion and to our guests from the business community:

1. Edward P. Campbell, President and CEO, Nordson Corporation
2. Don Knechtges, Senior Vice President, Poly One Corporation
3. Lynn Miggins, President and Owner, KS Associates, Inc.
4. Brad Ohlemacher, Executive Vice President and Owner, Elyria Manufacturing – as well as my colleague on Governor Taft's Workforce Policy Board
5. Larry Steward, Vice President, Corporate Human Resources, Invacare Corporation

Thank you all for taking the time to be with us and to share your thoughts today. It is truly a privilege to work with you on Workforce Development – an issue crucial to the future of Ohio's economy. Lorain County Community College has distinguished itself as a leader in workforce development and training, the use of information technology in the classroom, and providing Lorain County residents and others in the surrounding communities more access to quality higher education through its University Partnership and other innovative educational programs.

Thank you also to Dr. Sharon Brehm, Provost of Ohio University, for your upcoming presentation on "The Ohio Plan," which follows my remarks.

Our discussions today relate specifically to our new breakthrough strategy for Ohio. This strategy connects workforce development, access to

higher education, information technology and research to making Ohio a winner in the Knowledge Economy of the 21st Century. This discussion is especially timely and located at an especially appropriate setting: Lorain County Community College.

We see the impact that Access Challenge funding is having. Access campuses, such as Lorain County Community College, Owens Community College in Toledo and Stark State College of Technology, as well as Shawnee State and Central State universities, project significant increases in enrollment. Enrollments at these campuses have already jumped by 3% this academic year, the year in which tuition was held constant. The tuition reduction of 5% in these campuses starting this summer promises to generate additional increases in enrollment, helping us battle the problem of the undereducated Ohio.

The work of Ohio's two-year colleges in educating students and retraining Ohio's current workforce is crucial to the state's economic well-being. I congratulate and commend President Church, President Jerry Sue Thornton of Cuyahoga Community College, and the presidents and staff of their colleagues at two-year colleges across the state for their foresight and their service to their students, families, business and their communities.

The Cleveland Plain Dealer's three-part series published last week provided one of the most comprehensive and compelling media reports about the urgency to change Ohio's state of mind about higher education. The series of articles on Northeast Ohio's economy and the impact of higher education on the economy lends valuable support to the messages that the Regents, Ohio's college and university presidents and key business leaders have been conveying for some time.

Ohioans must understand the direct connection between higher education attainment and the economic health of a community and state. We need additional partners who will help inform public opinion if we are to enhance Ohio's economic future through a better-educated workforce. Two-year institutions such as Lorain, Cuyahoga and others are the state's leaders in educating that workforce.

Of course, it is not just Ohio's two-year institutions that are demonstrating the connection. I applaud the leadership of President Brit Kirwan of The Ohio State University who, at a meeting last week of the Columbus Metropolitan Club, called on our state to immediately address the large technology gulf that is separating leading states from Ohio. President Kirwan has called for a major public/private investment to move Ohio strategically into a technology-based economy. His primary message is not what, to some, will seem like an astonishing amount of money, but that there is a growing consensus in our state that closing the technology gap in Ohio needs a convincing commitment. Ohio's future will not be served by continuing its historic incrementalism approach.

The Plain Dealer published a follow-up to President Kirwan's call for action and showed that there was strong agreement on this position by the

presidents of colleges and universities in Northeast Ohio, notably Cleveland State University, Case Western Reserve University and the University of Akron. All of these realities demonstrate that there is much hard work ahead of us in proposing the next operating budget for higher education in Ohio.

The Higher Education Funding Commission is developing a sharp focus and funding emphasis in shaping the priorities for the next biennial budget recommendations for higher education, which will be submitted to you in September for your consideration at the September 21st Board meeting.

Priorities under discussion for Fiscal Years 2002-2003 include:

Strategic investments in higher education for the economic future of Ohio,

Improving student participation and success in higher education,

Building Ohio's technology proficiency,

And higher education's responsibilities to help improve elementary, secondary and higher education results.

The Commission is unanimously supportive of these priorities, which makes for an excellent framework for the higher education budget. The presentations we are about to hear from President Church, his partners from the Lorain business community, Provost Sharon Brehm of Ohio University and Vice Chancellor Garrison Walters relate directly to these priorities.

Our Workforce Development strategies and The Ohio Plan are statewide breakthrough investments for Ohio's economic development through education and technology research. Ohio must awaken to the reality that if we do not make major investments to make our state a leader in education and technology, our fate is predestined: Ohio will slip into economic oblivion – in the words of Regent Gordon, Ohio will become Guatemala: a struggling third-world economy.

That is not an outcome that the Regents or the higher education community are willing to accept.

PRESENTATIONS

- a. Dr. Sharon Brehm, Provost, Ohio University and Vice Chancellor Garrison Walters reported on "The Ohio Plan: A breakthrough investment in research for economic development."
- b. President Roy A. Church, Lorain County Community College, reported on Workforce Development

c. Workforce Development Panel Discussion:

Edward P. Campbell, President and CEO,
Nordson Corporation

Don Knechtges, Senior Vice President,
Poly One Corporation

Lynn Miggins, President and Owner,
KS Associates, Inc.

Brad Olemacher, Executive Vice President and Owner,
Elyria Manufacturing

Larry Steward, Vice President, Corporate Human Resources,
Invacare Corporation

OTHER BUSINESS

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

The next meeting of the Board of Regents will be held on Thursday, September 21, 2000, at 1:30 p.m., at the College of Mount St. Joseph, Cincinnati, Ohio.

Chair

Secretary

Date

Date