

**Performance Committee
Ohio Board of Regents
Minutes of the Meeting of July 19, 2001**

The meeting of the Performance Committee of the Ohio Board of Regents was held at Wright State University in Dayton, Ohio. In attendance were the following:

Ohio Board of Regents members:

Edmund Adams, Committee Chair
Jeanette Grasselli Brown
Gerald M. Miller
J. Gilbert Reese

Ohio Board of Regents staff:

Jamie Abel, Assistant Director of Media & Marketing
Deborah Gavlik, Director, Budget & Resource Planning
Neal McNally, Assistant Director, Budget & Resource Planning
Richard Petrick, Vice Chancellor for Finance
Thomas Rudd, Director, State Grants & Scholarships
Robert Sheehan, Associate Vice Chancellor, Performance Reporting & Analysis
William Wagner, Financial Analyst

Guests:

Bob Burke, Association of Independent Colleges & Universities of Ohio
Matt Filipic, Wright State University
Bob Hickey, Wright State University
Jim McCollum, Inter-University Council
Jan Neiger, Attorney General's Office
Pat Roberts, The University of Akron
Terry Thomas, Ohio Association of Community Colleges
Joshua Lee Wolf, Ohio University Student Senate, State and Federal Legislative Affairs Commissioner

The meeting was called to order by Regent Adams. The minutes of the April and June 2001 Committee meetings were approved without objection.

Report from Campuses and Regents Staff on Deregulation of Higher Education in Ohio

Dr. Sheehan provided an update on the proposed deregulation paper developed by Regents staff on reducing barriers to competition in higher education. The paper was revised based on input from campuses. Included in the paper are the following policy changes: 1) Elimination of enrollment caps, 2) Elimination of fee caps, 3) Elimination of Board oversight of dormitory construction, 4) Further study of two-year campus service districts, and 5) Continued streamlining of the program approval process by the Board of Regents. The revised paper received responses from Kent State University and The University of Akron. However, Vice Chancellor Petrick noted that the concerns expressed by those two campuses could be adequately addressed without further revisions to the paper. One of the guests noted that the General Assembly has already responded to some of the issues addressed in the paper by

lifting the tuition caps and raising enrollment caps. The paper was moved by the Committee for approval.

Update on Performance Report Consultation

The committee reviewed a “marked up” copy of the Performance Report currently being worked on, comparing the expected contents of the second annual report to the first report. The second year’s report includes changes requested by Governor Taft. There ensued much discussion about remediation. Associate Vice Chancellor Sheehan noted that upcoming Performance Reports would contain more detailed information about the subsequent success of students who took remedial coursework compared to students who took no remedial coursework. Regent Miller inquired about efforts to compare data from Ohio with data from other states. Associate Vice Chancellor Sheehan responded that wherever possible, data from other states would be collected and incorporated into the report.

Update on Statewide Financial Aid Study

Associate Vice Chancellor Sheehan reported on the July 12th Financial Aid Consultation, which was held as the beginning of a long-term study of financial aid and college costs. Dr. Sheehan noted that the membership of the consultation was expanded to include several college access network groups as requested by the Committee at the June meeting. Dr. Sheehan also noted that the Consultation generated a great deal of discussion, with much of it centered on need-based versus merit-based financial aid. Campus reaction to the Consultation was generally positive.

Postponement of Agenda Item

The committee noted the postponement of a presentation by the University of Toledo Law School Dean Closius. There will be a presentation by Dean Closius on the changes underway at the Law School at the September Performance Committee meeting.

Regent Adams adjourned the meeting.