

Minutes
OHIO BOARD OF REGENTS
Toledo, Ohio
July 10, 2002

CALL TO ORDER AND ROLL CALL

The meeting was called to order by the Chair, Jeanette Grasselli Brown.

The roll was called by the Acting Secretary, Thomas W. Noe. Those present were:

Jeanette Grasselli Brown	Thomas W. Noe
Gerald H. Gordon	J. Gilbert Reese
Tahlman Krumm, Jr.	Ralph E. Schey
Gerald M. Miller	

Regent Noe 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)

The Initiatives Committee approved the addition of a Tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University.

APPROVAL OF MINUTES OF JUNE 20, 2002

A motion was made by Regent Miller to approve the Minutes of the June 20, 2002, meeting of the Board. The motion was seconded by Regent Krumm and unanimously passed.

COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Resources Committee – Regent Noe: The committee discussed the FY 2003 budget. Last October the Governor told the Regents to expect a 6% budget cut. The good news is that it wasn't more than 6%; the bad news is that it is still 6%. That budget cut is \$121 million for higher education, and the State Share of Instruction (SSI) was cut \$100 million. There was some confusion and concern about that. The formula does fund enrollment growth also. It appears this year that if everything goes according to plan enrollment will be up 4.5% over last year, which is another 14,000 FTE's. When you add the hold harmless amounts into this, there are actually cuts for some institutions that have caused some concern. It is important that we emphasize that the Regents are doing what is required by law. We do not have discretion in this matter. There are provisions in the law for exceptional circumstances which the Regents and the Chancellor will discuss at a later time. We did go forward today and passed

a July budget with the firm knowledge that when the final enrollment figures come in sometime in November we will pass a final budget for the State Share of Instruction which will have some adjustments based on enrollment growth and other necessary corrections.

The Higher Education Funding Commission subcommittee had met and discussed different options for possibly changing the law for the SSI allocations for the future. It is important that we look at all the options. Be assured that these numbers will change between now and November, but there probably will not be any major differences.

The Office of Budget and Management reported that we can assume that FY 2004-FY 2005 will be flat funding, at the very best. The Funding Commission subcommittee recommended that if new resources are available that those be given to the core funding, that is, the SSI along with Challenges. They also discussed the possibility of creating a “floating” hold harmless guarantee that is essentially 3% to 4% below the overall change in the state share of instruction.

Agenda items 3.15 through 3.18 were approved by the committee for today’s consent agenda.

Initiatives Committee – Regent Krumm: In addition to the thirteen items approved last month for today’s consent agenda, the renewal of Tuition Reciprocity between the University of Toledo and Eastern Michigan University, and two amended tuition reciprocity agreements were added to the agenda. The committee discussed and approved three items proposed for the September Board meeting. The committee heard a brief update on access initiatives.

Consent Agenda: A motion was made by Regent Schey to approve Agenda Items 3.1 through 3.19. The motion was seconded by Regent Miller and unanimously passed.

- 3.1 Amended Tuition Reciprocity Undergraduate Agreement between Cincinnati State Technical and Community College, Southern State Community College, Northern Kentucky University, and the University of Cincinnati
- 3.2 Amended Tuition Reciprocity Graduate Agreement between the University of Cincinnati and Northern Kentucky University
- 3.3 Renewal of Tuition Reciprocity agreement between the University of Toledo and Eastern Michigan University
- 3.4 Chatfield College, Institutional Reauthorization
- 3.5 Trinity International University, Master of Arts in Religion at Xenos Christian Fellowship, Columbus, Ohio
- 3.6 University of St. Thomas, St. Paul, Minnesota (in collaboration with the Connecting Link, Ventura, California), Teacher Education Professional Development Workshops
- 3.7 Findlay University, Master in Athletic Training
- 3.8 Malone College, Master of Science in Nursing
- 3.9 Ohio Northern University, Master of Education in Teaching

- 3.10 Urbana University, Master of Business Administration
- 3.11 Xavier University, Doctor of Educational Administration (Ed.D.)
- 3.12 Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Cardiovascular Option
- 3.13 Cincinnati State Technical and Community College, Associate of Applied Science in Diagnostic Medical Sonography – Generalist Option
- 3.14 Hocking Technical College, Associate of Technical Studies in Massage Therapy
- 3.15 Partial release and distribution of FY 2003 Operating Appropriations
- 3.16 Joint Use Agreement between the Cuyahoga Community College District and The Ohio College of Podiatric Medicine
- 3.17 Joint Use Agreement between The Ohio State University and the Cleveland Botanical Gardens
- 3.18 Requests to the Controlling Board for the period June 1, 2002 through June 30, 2002
- 3.19 Acceptance of the first High School Transition Report: “Making the Transition from High School to College in Ohio 2002”

RESOLUTION 2003-01
Agenda Item 3.1

WHEREAS, a Tuition Reciprocity Agreement among Cincinnati State Technical and Community College, Southern State Community College, Northern Kentucky University, and the University of Cincinnati was established in 1982, and subsequently renewed in 1991, again in 1996, and renewed most recently in 2001 and 2002;

WHEREAS, the current Agreement was extended through June 30, 2003, and;

WHEREAS, Cincinnati State Technical and Community College, Southern State Community College, Northern Kentucky University, and the University of Cincinnati have proposed an Amended Agreement;

WHEREAS, under the proposed Amended Agreement any resident of Boone, Bracken, Campbell, Carroll, Gallatin, Grant, Kenton, and Pendleton Counties, Kentucky have the opportunity to attend Cincinnati State Technical and Community College, Southern State Community College, and the University of Cincinnati at in-state tuition rates in Undergraduate degree programs not specifically excluded from this Agreement;

WHEREAS, under the proposed Amended Agreement any resident of Adams, Brown, Butler, Clermont, Clinton, Fayette, Hamilton, Highland, and Warren Counties, Ohio is able to attend Northern Kentucky University at resident tuition rates in Undergraduate degree programs not specifically excluded from this Agreement;

NOW, THEREFORE,

BE IT RESOLVED: that the Amended Tuition Reciprocity Agreement attached is approved, beginning July, 2002, and ending June 30, 2003 academic year.

RESOLUTION 2003-02
Agenda Item 3.2

WHEREAS, a Tuition Reciprocity Agreement between Northern Kentucky University, and the University of Cincinnati was established in 1982, and subsequently renewed in 1991, again in 1996, and renewed most recently in 2001 and 2002;

WHEREAS, the current Agreement was extended through June 30, 2003, and;

WHEREAS, Northern Kentucky University, and the University of Cincinnati have proposed an new Amended Agreement;

WHEREAS, under the proposed Amended Agreement any resident of Boone, Bracken, Campbell, Carroll, Gallatin, Grant, Kenton, and Pendleton Counties, Kentucky have the opportunity to attend the University of Cincinnati at in-state tuition rates in Graduate degree programs not specifically excluded from this Agreement;

WHEREAS, under the proposed Amended Agreement any resident of Adams, Brown, Butler, Clermont, Clinton, Fayette, Hamilton, Highland, and Warren Counties, Ohio is able to attend Northern Kentucky University at resident tuition rates in Graduate degree programs not specifically excluded from this Agreement;

NOW, THEREFORE,

BE IT RESOLVED: that the Amended Tuition Reciprocity Agreement attached is approved, beginning July, 2002, and ending June 30, 2003 academic year.

RESOLUTION 2003-03
Agenda Item 3.3

WHEREAS, a Tuition Reciprocity Agreement between the University of Toledo and Eastern Michigan University was established in 1978, and subsequently renewed in 1981, 1982, 1987, and 1992; and renewed again in 2001;

WHEREAS, the current Agreement expires at the end of the 2001/2002 academic year, and;

WHEREAS, the University of Toledo and Eastern Michigan University

have proposed an extension of the current Agreement through June 30, 2003;

WHEREAS, under the proposed renewal Agreement any resident of Monroe County, Michigan has the opportunity to attend the University of Toledo at in-state tuition rates;

WHEREAS, any resident of Ohio is able to attend Eastern Michigan University at resident tuition rates;

NOW, THEREFORE,

BE IT RESOLVED: that the Tuition Reciprocity Agreement attached is approved, beginning the 2002/2003 academic year, and ending on June 30, 2003.

RESOLUTION 3002-04
Agenda Item 3.4

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 institution be reauthorized through December 31, 2012.

Chatfield College, Saint Martin, Ohio

RESOLUTION 3003-05
Agenda Item 3.5

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 institution be Authorized to deliver the Master of Arts in Religion Degree Program through December 31, 2009, with yearly Progress Reports submitted to the Ohio Board of Regents by December 31, 2002, and 2003.

Trinity Evangelical Divinity School
Trinity International University
Master of Arts in Religion Degree Program
At Xenos Christian Fellowship, Columbus, Ohio

RESOLUTION 2003-06
Agenda Item 3.6

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 Teacher Education Professional Development Workshops be authorized through September 30, 2003, to be followed by a review prior to continuing approval.

University of St. Thomas, St. Paul, Minnesota
(in collaboration with The Connecting Link, Ventura, California);
Teacher Education Professional Development Workshops
in Public School Districts in Ohio

RESOLUTION 2003-07
Agenda Item 3.7

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 program be Provisionally Approved through December 31, 2004, with Progress Reports to be submitted to the Ohio Board of Regents by December 31, 2002 and 2003. The Master of Athletic Training program will be re-reviewed prior to December 31, 2004 to determine Full Authorization of the program.

University of Findlay
Findlay, Ohio
Master of Athletic Training Degree Program

RESOLUTION 2003-08
Agenda Item 3.8

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 program be authorized through December 31, 2004, with progress reports to be submitted to the Ohio Board of Regents by December 31, 2002, 2003 and 2004.

Malone College, Canton, Ohio;
Master of Science in Nursing Degree Program

RESOLUTION 2003-09
Agenda Item 3.9

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 program be Provisionally Authorized through December 31, 2004, with progress reports to be submitted to the Ohio Board of Regents by December 31, 2002, and 2003. The Program will be reviewed prior to December 31, 2004 to ascertain Full Authorization.

Ohio Northern University, Ada, Ohio;
Master of Education in Teaching Degree Program

RESOLUTION 2003-10
Agenda Item 3.10

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 program be Provisionally Authorized through December 31, 2004, with progress reports to be submitted to the Ohio Board of Regents by December 31, 2002, and 2003. The Program will be re-reviewed prior to December 31, 2004 to ascertain Full Authorization.

Urbana University, Urbana, Ohio;
Master of Business Administration Degree Program

RESOLUTION 2003-11
Agenda Item 3.11

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 program be Provisionally Authorized through December 31, 2006, with Progress Reports to be submitted to the Ohio Board of Regents by December 31, 2003, 2004, and 2005. Prior to December 31, 2006, the program will be reviewed to determine Full Authorization.

Xavier University
Doctor of Educational Administration Degree Program

RESOLUTION 2003-12
Agenda Item 3.12

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 degree in Diagnostic Medical Sonography -
Cardiovascular Option

RESOLUTION 2003-13
Agenda Item 3.13

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 degree in Diagnostic Medical Sonography -
Generalist Option

RESOLUTION 2003-14
Agenda Item 3.14

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:

Hocking Technical College
Associate of Technical Studies in Massage Therapy

RESOLUTION 2003-15
Agenda Item 3.15

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. 94 of the 124th 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; and

WHEREAS, Executive Order 2002-08T issued by Governor Robert Taft on July 1, 2002, has effectively reduced certain of these funds by six percent below the amounts specified in Am. Sub. H.B. 94;

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 2003 are approved for distribution as specified in Am. Sub. H.B. 94 and as reduced pursuant to Executive Order 2002-08T.

RESOLUTION 2003-16
Agenda Item 3.16

WHEREAS, the 123rd Ohio General Assembly enacted S.B. 245 which includes a specific capital appropriation of \$100,000 to Cuyahoga Community College for The Ohio College of Podiatric Medicine; 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, Cuyahoga Community College and The Ohio College of Podiatric Medicine have presented a joint use agreement for approval by the Ohio Board of Regents; 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 Joint Use Agreement between the Cuyahoga Community College District and The Ohio College of Podiatric Medicine; and attached and made a part hereof, be approved.

RESOLUTION 2003-17
Agenda Item 3.17

WHEREAS, the 124th Ohio General Assembly enacted H.B. 524 which includes a specific capital reappropriation of \$500,000 to The Ohio State University for the Cleveland Botanical Gardens, 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, to The Ohio State University and the Cleveland Botanical Gardens have presented a joint use agreement for approval by the Ohio Board of Regents; 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 Joint Use Agreement between The Ohio State University and the Cleveland Botanical Gardens; and attached and made a part hereof, be approved.

RESOLUTION 2003-18
Agenda Item 3.18

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, 2002 through June 30, 2002, shown on the sheets attached hereto, are hereby approved and recommended for approval by the Controlling Board.

CHANCELLOR'S REPORT

We are grateful to the Medical College of Ohio and its acting president, Dr. Amira Gohara, for the warm welcome we have received. MCO has been training physicians, nurses, physical therapists and other health professionals for more than 35 years. If you have ever sought medical care here in Toledo, chances are that you directly benefited from the training offered here since about 80 percent of the physicians practicing in the greater Toledo area have graduated or received training from MCO. I would like to thank the trustees of MCO, Dr. Gohara and her colleagues for their wonderful dinner for the Board last evening and thank them also for their wonderful staff assistance in helping with all the preparations that are required not only for the Board of Regents meeting but, indeed, for the joint meeting of the State Board of Education with the Board of Regents. I should note that my only disappointment in all of this is that President Frank McCullough's illness has kept him from being with us here today. You should know that President McCullough has been working mightily for a number of years to get the Board of Regents to meet here and, unfortunately, we had to postpone a meeting we had scheduled last year.

As Regent Noe reported, there was some bitter medicine offered last week, when the Governor's office announced state agency spending cuts to balance the budget for the coming fiscal year. For higher education, it was a good news and bad news story. We are grateful that budget reductions for higher education did not go beyond what the Governor had announced last October. The 6 percent cut to the FY 2002 budget will basically be carried forward into FY 2003. Given the magnitude of the cuts that the General Assembly left Governor Taft to resolve for the 2003 fiscal year, we applaud the Governor for protecting higher education from even deeper reductions. It is clear that the Governor and other members of leadership understand the vital role that higher education plays in shaping Ohio's economic destiny. Still, living within these appropriations will be difficult for most of Ohio's campuses, as they enroll students in record numbers and strive to improve their competitiveness during these challenging economic times. Higher education already has taken a significant budget cut amounting to \$240 million within this two-year budget – deeper than most other state agencies. We all look forward to an economic turnaround that will allow our state leaders to provide

the level of support to higher education that is required to build Ohio's economic future.

Despite the cuts, the most recent budget correction offers some hope for the future. Although it forced the Governor to make deep cuts in operating budgets, S.B. 261 also provided \$50 million to jump-start the Governor's Third Frontier Plan. We are gratified that state leaders have made this commitment to invest in a strategy that will create high growth and high wage jobs for the state of Ohio. We also appreciate the \$3 million that was provided to fund additional Eminent Scholars because it will allow the Regents to complete the job that was left unfinished a year ago this month: the funding of the four Eminent Scholars that you approved in July 2001 but for which appropriations were not provided in the original budgets.

We continue to watch with concern one other aspect of S.B. 261 – its possible impact on the next capital budget bill. S.B. 261 uses \$345 million in tobacco settlement trust funds to balance the budget – the FY 2002 budget - money that had been appropriated for future school construction projects, that is, K-12 construction. To make that school construction fund whole, the bill appropriates \$345 million in state capital funds for these purposes. In light of the 5 percent constitutional limitation on debt service, it seems inevitable that this \$345 million obligation will lead to reduced capital appropriations in other areas.

We are waiting to see whether those limits will restrict spending on community projects, or result in lawmakers reducing the \$525 million capital appropriations the Board of Regents has already recommended to the Governor and General Assembly for this biennial capital budget. As you know, higher education capital appropriations have been relatively flat for the past twelve years, even at a time when campuses have had to deal with costly and complex problems created by an aging capital plant, the problem we call 'Block Obsolescence' in addition to making investments in facilities like research laboratories as we drive forward our Third Frontier opportunities. I have expressed my concerns about the capital budget to the Governor, and I will keep you informed as the capital budget process moves forward.

Despite the bleak immediate horizon, we are looking for long-term solutions. The Higher Education Funding Commission met on Monday, June 17 and discussed the realities of tough budget times and budget strategies for the FY 2004-2005 operating budget. Commission members generally agree that given the continuing uncertainty about state finances, the short-term budget recommendations for FY 2004-2005 operating budget need to be relatively modest. Longer-term recommendations should develop a more ambitious strategy to help Ohio more fully meet the needs and demands of responding to the opportunities of a 21st Century knowledge economy. The Funding Commission created a subcommittee to develop both short-term and long-term recommendations. We expect the Funding Commission to provide its recommendations to the Regents for your consideration at the September meeting.

As we look beyond the troubled short-term horizon into the future of Ohio's economy, I am encouraged to see state leaders working to promote the Knowledge Economy. I was privileged on June 27th to join Governor Taft in Cincinnati for the first of his Regional Third Frontier summits, a gathering of local community leaders including higher education representatives, business and civic leaders, entrepreneurs and venture capitalists. It was a good kickoff for a series of summits that will be held throughout Ohio over the next several months. The summits are intended to gain input and insight from business and community leaders on actions the state can take to create high-growth, high-wage jobs.

The higher education community is particularly interested in two of the issues raised at the Cincinnati summit. We discussed the need to encourage progressive intellectual property policies at the state's research universities, to make sure that these policies are business friendly, and not a barrier to companies looking to work with Ohio's universities as we move forward on our research development and commercialization strategy in Ohio. And I was encouraged that the business leadership at the summit recognized not only the need for increased commercialization of innovative ideas, but also the need for our colleges and universities to prepare a workforce to meet their needs to address Knowledge Economy opportunities as Ohio's economy grows.

As I mentioned earlier, the General Assembly has given the Third Frontier a jump-start. Governor Taft has announced his goal of a \$1.6 billion investment in research and commercialization. Combined with additional federal and private sector investments, the total investment could be conservatively as high as \$6 billion and will make Ohio a leader, certainly a player, in high-tech, high-wage job growth over the next decade. The next Third Frontier Regional Summit is scheduled for July 23, in Dayton. All of higher education looks forward to working with the Governor to make the Third Frontier vision a reality for Ohio.

Just for the record, since all of you were there, the Ohio Board of Regents and the State Board of Education had your third annual joint board meeting this morning. Of note were the continuing initiatives to align our work to improve student achievement and success into post-secondary education and the world of work. At that meeting the Regents released our High School Transition report that highlights the importance of academic preparation and aspirations that are set in our elementary and secondary schools. We are pleased that the principals and district superintendents with whom we have worked on this report find this information important to them and their activities. The joint meeting was a tremendous endorsement of the importance that the Regents and the State Board continue to work together to determine the policy actions we might take to continue to improve how well our kids are prepared for and succeed in school.

Several new Presidents have been announced:

- Dr. Daniel J. Curran has been named the new president of the University of Dayton. Dr. Curran becomes the first lay leader of the university,

succeeding Brother Raymond L. Fitz, who served at the university's helm for a record 23 years.

- The Rev. Dr. Floyd H. Flake has accepted a one-year appointment as President of Wilberforce University. He succeeds Dr. John L. Henderson, who will retire after nearly 15 years as president of Wilberforce. I had the great pleasure of traveling to Israel in 1987 with Rev. Flake when he was a New York Congressman and I was the New York State Tax Commissioner. He led a reading of the Beatitudes during our visit – a tremendously moving event. I look forward to welcoming my fellow New Yorker to Ohio.
- Dr. Jim Getz is the new interim president at Heidelberg College.
- Dr. Edward Jennings has been named interim president at The Ohio State University

Congratulations to:

- The University of Cincinnati's Carl H. Lindner Honors-PLUS program, which graduated its first full class of students last month. This honors co-op program, designed to groom Cincinnati's next generation of business and community leaders, recruits the best and the brightest area high school students and places them, as early as possible, in the offices of local businesses. Of the 29 students who graduated in June, 26 have accepted jobs at Cincinnati-area businesses. Fifteen of those are working with their co-op companies. Only one is still looking for a job, despite the weak economy. The Honors-PLUS program is a shining example of higher education's critical role in creating a highly skilled workforce to meet the needs of a rapidly changing economy.
- I'll sing the praises of Catfish Bend, a barbershop quartet from Bowling Green State University and first place winner of the American Collegiate Barbershop Quartet Competition. The group won the award in Portland, Oregon, last weekend in a competition with 20 other groups from across the county.

And finally on the staff side we say farewell to Carol Kenner, administrative assistant for academic programs, who retires at the end of this month after more than 20 years of service to the Ohio Board of Regents. Board members have relied on Carol for many years, as it has been her responsibility to gather and distribute the board materials in a timely fashion before board meetings and produce the Board's minutes. The rest of us will miss her professionalism, dedication and unwavering willingness to help her co-workers, whether they were longtime employees or new hires. On behalf of the entire staff I congratulate Carol on this important time in her life and thank her for her many years of wonderful service.

PRESENTATIONS

- a. "The Ohio College Access Network – Building Ohio’s Tomorrow”

Tina Milano, President
Ohio College Access Network

Shane Hollett, Vice President
Ohio College Access Network

- b. "Virtual Health Professions Advisor”

Dr. Christopher E. Bork
Professor of Physical Therapy
Professor of Orthopedic Surgery
Dean of the School of Allied Health and
Director of the Center for Creative Instruction
Medical College of Ohio

“The MCO Experience”

Jonathan Bazeley
4th Year Student
Medical College of Ohio

“Use of National Cancer Institute Federal Funding to Develop New Tools
for Cancer Diagnosis and Treatment and for Education”

Dr. James C. Willey
Pulmonologist and Professor of Medicine
Medical College of Ohio

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, September 19, 2002, at Cuyahoga Community College, Cleveland, Ohio, 1:30 p.m.

Chair

Secretary

Date

Date

