

Agenda
OHIO BOARD OF REGENTS
September 19, 2002

Ohio Board of Regents Meeting, Cuyahoga Community College, Cleveland, Ohio, 1:30 p.m.

1. Call to order and roll call – (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of July 10, 2002
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee (no meeting in September)
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Columbus State Community College, Associate of Applied Science in Real Estate Appraisal	<i>Initiatives</i>
2) The Ohio State University, Master of Occupational Therapy	<i>Initiatives</i>
3) The Ohio State University, doctor of Philosophy in Women’s Studies	<i>Initiatives</i>
4) Ohio Eminent Scholars Program Awards	<i>Initiatives</i>
5) Consideration of the release and distribution of \$1,981,841 in FY 2003 Jobs Challenge Performance Grants from Amended Substitute House Bill 94	<i>Resources</i>
6) Operating Budget Recommendations for FY 2004/FY 2005	<i>Resources</i>

- 7) Requests to the Controlling Board for the period July 1, 2002 through August 31, 2002 *Resources*
- 8) Union Institute and University, Cincinnati, Ohio: Provisional Reauthorization *Initiatives*

Approval of items recommended for Board action

- 4. Chancellor's report – (1:55-2:25 p.m.)
 - a) "FY 04/05 Operating Budget Recommendations
Rich Petrick, Vice Chancellor for Finance
 - b) Presentation for Eminent Scholars Awards
- 5. Cuyahoga Community College (2:25-2:45 p.m.)
 - a) "Access and Mission of Cuyahoga Community College"

Dr. Jerry Sue Thornton, President
Cuyahoga Community College
 - b) "Workforce Training, Credit Instruction and Economic Development"

Dr. Sunil Chand, Executive Vice President
Academic and Student Affairs
Cuyahoga Community College

Mr. Craig McAtee, Executive Director of Manufacturing & Applied Technologies for the Workforce and Economic Development Division (WEDD)
Cuyahoga Community College
- 6. Presentations of Proclamations for Regent Tahlman Krumm, Jr.
And Regent Gerald H. Gordon (2:50-3:00 p.m.)
- 7. Other Business
- 8. Adjournment

Next meeting, Thursday, October 17, 2002, Battelle Memorial Institute, 505 King Avenue, Columbus, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, September 19, 2002
Columbus, Ohio**

10:00 a.m. – 11:00 a.m.

**Communications Committee
East 2 Building – Room 230**

**Resources Committee
East 2 Building – Room 229**

11:00 a.m. – 12:00 p.m.

**Initiatives Committee
East 2 Building – Room 230**

**Performance Committee
NO MEETING IN SEPTEMBER**

AGENDA
INITIATIVES COMMITTEE
Ohio Board of Regents
September 19, 2002

1. Approval of Minutes of July 10, 2002
2. Reports:
 - K-16 Initiatives:
 - Presenters:
 - Dr. Jonathan Tafel, Vice Chancellor, Educational Linkages and Access, Ohio Board of Regents
 - Dr. Janet Schilk, Associate Director, K-16 Initiatives, Ohio Board of Regents
 - Narrowing Achievement Gaps Conference
 - Blue Ribbon Panel
 - Update on MathRules! Initiative
 - University Centers of Excellence
 - Math and Science Partnership Grant
 - Degree Approval: Professional Doctoral Degree Programs
 - Presenters:
 - Dr. E. Garrison Walters, Vice Chancellor, Academic Affairs and Economic Advancement
 - Dr. A. Harry Andrist, Director, Research and Graduate Programs
 - Traditional Ph.D. Degree Programs versus Professional Doctoral Degree Programs
 - Evolution of Professional Doctorates in the Allied Medical Science Areas
 - a) Doctor of Audiology (Au.D.)
 - b) Doctor of Physical Therapy (D.P.T.)
 - c) Doctor of Occupational Therapy (O.T.D.)
 - Considerations Related to State Share of Instruction
 - How Many Professional Doctoral Degree Programs are Needed in Ohio?
 - Workforce Development
 - Research
 - Access Initiatives
3. Information for the Committee:
 - Case Western University, Master of Science in Clinical Research
 - Kent State University, Master of Arts in Translation
 - Miami University, Master of Computer Science
 - The University of Akron, Doctor of Philosophy in Polymer Engineering
 - University of Cincinnati, Master of Arts in Mental Health Counseling
 - University of Cincinnati, Master of Business Administration at WPAFB
 - Bowling Green State University, Master of Education in Classroom Technology in Defiance, Ohio
4. September 19, 2002 Board Agenda items:
 - Ohio Eminent Scholars Programs Awards
 - Columbus State Community College, Associate of Applied Science in Real Estate Appraisal

- The Ohio State University, Master of Occupational Therapy
 - The Ohio State University, Doctor of Philosophy in Women's Studies
5. Tentative Board Agenda items—October 2002:
- Tuition Reciprocity Agreement between Ashland Community College, Ashland Technical College, Morehead State University—Ashland campus, Ohio University—Southern, Rio Grande Community College, and Shawnee State University
 - DeVry University, Bachelor of Science in Telecommunications Management
 - Bexley Hall Seminary, Rochester, New York, Master of Divinity Degree Program at Trinity Lutheran Seminary, Columbus, Ohio
 - Columbus State Community College, Associate of Applied Science degree in Geographic Information Systems Technology
 - Columbus State Community College, Associate of Applied Science degree in Nuclear Medicine Technology
 - Cuyahoga Community College, Associate of Applied Science degree in Recording Arts and Technology
 - University of Cincinnati Clermont College, Associate of Applied Business degree in Interactive Multimedia
 - University of Cincinnati Clermont College, Associate of Applied Science degree in Visual Communications
 - Kent State University, Bachelor of Arts in Paralegal Studies
 - Kent State University, Bachelor of Science in Biotechnology

AGENDA

Communications Committee Thursday, September 19, 2002 Cuyahoga Community College

1. Approval of June minutes
2. Governmental Relations
 - a. The Issue – *Will My Courses Transfer?*
 - b. House Select Committee on Ohio's System of Higher Education
 - c. Third Frontier Network Partnership for Medical/Scientific Research and Education - update
 - d. A Policy Maker's Guide to Higher Education in Ohio: 2002
 - e. Meetings with Legislators
3. Communications
 - a. Web site update
 - b. Media update
4. Outreach
 - a. Knowledge Economy Awareness Initiative - update
6. Adjourn

**Ohio Board of Regents
Resources Committee Agenda
September 19, 2002**

1. Welcome and introductions
2. Approval of the notes of the July 10, 2002 meeting of the Resources Committee
3. Updates & Reports
 - 3.1. Fall Survey of Student Fees (Report)
 - 3.2. State Finances (Update)
 - 3.3. FY 2003 State Share of Instruction discussion (update)
 - 3.4. OSU-Cleveland Botanical Gardens revision
4. Items for review in September and possible action in October
 - 4.1. Fall Student Headcount
 - 4.2. September 2002 Controlling Board items.
5. September Consent Agenda Items
 - 5.1. Partial release and distribution of FY 2003 operating appropriations: Jobs Challenge Performance Grants to EnterpriseOhio Network campuses.
 - 5.2. FY 2004 – FY 2005 operating budget recommendations
 - 5.3. July and August 2002 Controlling Board items
6. Other matters
7. Adjourn