

**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