

Agenda
OHIO BOARD OF REGENTS
September 18, 2003

Ohio Board of Regents Meeting, Youngstown State University, One University Plaza, Tod Hall – 1st Floor, Board of Trustees Meeting Room, Youngstown, 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 17, 2003
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Hocking Technical College, Associate of Technical Study (Type B) degree in Construction Management/ Carpentry	<i>PERT</i>
2) Hocking Technical College, Associate of Technical Study (Type B) degree in Construction Management/ Heating, Ventilation, Air Conditioning and Refrigeration	<i>PERT</i>
3) Hocking Technical College, Associate of Technical Study (Type B) degree in Construction Management/ Commercial and Residential Electricity	<i>PERT</i>
4) Bowling Green State University Firelands College Associate of Applied Science degree in Radiologic Technology	<i>PERT</i>
5) Marietta College; Master of Arts in Psychology Degree Program	<i>PERT</i>

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| 6) | Marietta College; Master of Corporate Media Degree Program | <i>PERT</i> |
| 7) | Mercy College of Northwest Ohio; Associate of Science in General Studies Degree Program | <i>PERT</i> |
| 8) | Mercy College of Northwest Ohio; Associate of Science in Therapeutic Massage Degree Program | <i>PERT</i> |
| 9) | Consideration of distribution and release of FY2004 Access Challenge appropriations from Amended Substitute House Bill 95 of the 125 th General Assembly | <i>RSE</i> |
| 10) | Consideration of a request by Miami University to pledge student fees in support of a \$65,000,000 bond issuance, to be used to support multiple capital projects on campus | <i>RSE</i> |
| 11) | Request to the Controlling Board for the period July 1, 2003 through August 31, 2003 | <i>RSE</i> |

Approval of items recommended for Board action

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| 4. | Chancellor's report – | (1:55 p.m.-2:05 p.m.) |
| 5. | Other Business | |
| 6. | Presentations | (2:05 p.m.-2:40 p.m.) |

“The Best Public University in Northeast Ohio . . . and Beyond . . . to Obtain an Undergraduate Education”

Dr. David C. Sweet, President
Youngstown State University

“A Student Government President Perspective”

Emily Eckman, President, Student Government
Youngstown State University

“A Student Trustee Perspective”

Matthew T. Pastier, Student Trustee
Youngstown State University

7. Adjournment

Next meeting, Thursday, October 16, 2003, Baldwin-Wallace College, 275 Eastland Road, Berea, Ohio, 1:30 p.m.

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, September 18, 2003
Ohio Board of Regents
Columbus, Ohio**

**Kilcawley Center
Jones Room**

9:00 a.m. – 10:00 a.m. Access Committee

10:00 a.m. – 11:00 a.m. Resources & System Efficiency Committee

**11:00 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee**

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, September 18, 2003**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of July minutes
2. Opening thoughts – Chair Alvarado
3. Major items for discussion:
 - Proposed Access and Student Success Council of Ohio
 - Co-Located Planning
4. Additional items:
 - Media Update
 - OCAN/GEAR-UP Conference
 - Governmental Relations Update
5. Adjourn

The Ohio Board of Regents
Resources and System Efficiency Committee
Draft September 18th, 2003 Agenda

Last revised: September 15, 2003

1. Approval of the notes of the July 17th, 2003 meeting of the Resources and the Performance Committee
2. Reports and Updates
 - 2.1. Report: Fall 2003 Survey of Student Fees
 - 2.2. Update: FY 2003 Performance Report
 - 2.3. Update: FY 2002 college and university expenditure data (adjusted for CPI)
 - 2.4. Update: Review of college and university local debt
 - 2.5. Update: Progress in complying with HB 95 legislative mandates
 - 2.6. Update: Capital budget
3. September consent agenda items
 - 3.1. Consideration of a request by Miami University to approve a pledge of student fees in support of a bond issuance not to exceed \$65,000,000.
 - 3.2. Consideration of a request for a partial release and distribution of FY 2004 state appropriations from Am. Sub. H.B. 95. – final FY 2004 Access Challenge allocations.
 - 3.3. Consideration of the July and August 2003 Controlling Board items
4. Forthcoming October Items (notification only)
 - 4.1. Ohio University pledge of student fees in support of a bond issuance
 - 4.2. Fall 2003 Student Headcount Report
 - 4.3. September 2003 Controlling Board items
5. Other items
6. Adjourn

Progress in Complying with HB 95 Mandates

Notes of the July 17th Committee Meeting

Fall 2003 Survey of Student Fees

FY 2002 Public College and University
Expenditure Data

Overview of College and University Local Debt

Miami University Pledge of Student Fees

Final release and distribution of FY 2004 Access
Challenge allocations

July and August 2003 Controlling Board Requests

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
September 18, 2003

1. Approval of Minutes of July 17, 2003
2. Reports:
 - Degree Approval
 - Workforce Development
 - Research
3. Information for the Committee:
 - Development of Associate Degrees for Education Paraprofessionals
4. September 18, 2003 Board Agenda Items:
 - Marietta College, Master of Arts in Psychology
 - Marietta College, Master of Corporate Media
 - Mercy College of Northwest Ohio, Associate of Science in General Studies
 - Mercy College of Northwest Ohio, Associate of Science in Therapeutic Massage Therapy
 - Bowling Green State University Firelands College, Associate of Applied Science degree in Radiologic Technology
 - Hocking Technical College, Associate of Technical Study (Type B) in Construction Management/Carpentry
 - Hocking Technical College, Associate of Technical Study (Type B) in Construction Management/Commercial and Residential Electricity
 - Hocking Technical College, Associate of Technical Study (Type B) in Construction Management in Heating, Ventilation, Air Conditioning and Refrigeration
5. Tentative Board Agenda Items—October 2003
 - Mount Vernon Nazarene University, Master of Science in Management
 - Bryant & Stratton College, Bachelor of Business Administration
 - College of Mount Saint Joseph, Associate of Arts Degree—Inclusive Early Childhood Education
 - Muskingum Area Technical College, Associate of Applied Science degree in Educational Paraprofessional Technology
 - University of Akron-Community and Technical College, Associate of Applied Science degree in Emergency Medical Services