

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