

Agenda
OHIO BOARD OF REGENTS
September 23, 2004

**Ohio Board of Regents Meeting, Central State University, Louis Stokes
Center on Aging – Multipurpose Conference Room #109, Wilberforce, Ohio
@ 1:30 p.m.**

1. Call to order (1:30-1:35 p.m.)
 - a) Administering the Oath of Office
 - b) Roll call
 - c) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - d) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - e) Approval of Minutes of July 15, 2004
2. Committee Reports and summary of deliberations – (1:35-1:55 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:55-2:05 p.m.)

<u>Item</u>	<u>Committee</u>
1) Antioch University, Antioch College & Antioch University McGregor, Institutional Reauthorization	<i>PERT</i>
2) Ohio College of Podiatric Medicine, Institutional Reauthorization	<i>PERT</i>
3) Tri-State Bible College, Institutional Reauthorization	<i>PERT</i>
4) Wilberforce University, Master of Science in Rehabilitative Counseling	<i>PERT</i>
5) Consideration of a First Addendum to the Joint Use Agreement between Cuyahoga Community College and the Cleveland Museum of Art	<i>RSE</i>

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| 6) | Consideration of a Joint Use Agreement between Cleveland State University and the Cleveland Foodbank, Inc. | <i>RSE</i> |
| 7) | Consideration of the modification of legislative limitations on fee increases for the Ohio State University's Columbus Campus to permit the University to levy a student-initiated fee for Central Ohio Transit Authority bus services | <i>RSE</i> |
| 8) | Requests to the Controlling Board for the period of July 1, 2004 through August 31, 2004 | <i>RSE</i> |

Approval of items recommended for Board action

4. Chancellor's report – (1:55 p.m.-2:05 p.m.)

5. Presentations:

“Central State University: 117 Years of Commitment,
Passion & Excellence” (2:05 p.m.-2:35 p.m.)

Central State University
President John W. Garland and
Provost and Vice President for Academic Affairs Carlos Vargas-Aburto

Central State University Students: (2:35 p.m.-2:50 p.m.)

Wilbert Meade, Sophomore - Undergraduate Research

Theresa Jones, Undergraduate “*Praxis Success*”

6. Other Business

7. Adjournment (2:55 p.m.)

Next meeting, Thursday, October 21, 2004, University of Cincinnati, Cincinnati, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, September 23, 2004

**LOUIS STOKES CENTER ON AGING
MULTIPURPOSE CONFERENCE ROOM #109**

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 23, 2004**

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 – Regent Donna Alvarado
3. Items for discussion:
4. Major items for discussion:
 - a. Requests for Funding
 - i. Exploring Electronic Portfolios as a Technology to Facilitate Student Transfer Project
 - Milt Hakel, Ohio Eminent Scholar in Psychology, Bowling Green State University
 - John W. Folkins, Provost and Vice President for Academic Affairs, Bowling Green State University
 - ii. Project M.A.P.
 - Cynthia A. Ferguson, Director of Children’s Learning Center, Shawnee State University
 - Marcia Tolliver, Shawnee BASICS, Shawnee State University
5. Additional items
 - a) Student Access and Success Coordinating Council of Ohio – Marketing Update
 - b) 2nd Draft – Government Relations Plan
 - c) Media Update
 - d) The Issue
6. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
September 23, 2004

1. Approval of Minutes of the July 15, 2004 Meeting
2. September 23, 2004 Board Agenda Items:
The following item is being proposed for committee and board action:
 - Wilberforce University, Master of Science in Rehabilitative Counseling
The following items were reviewed at the July 15 PERT Committee meeting:
 - Antioch University, Institutional Reauthorization
 - Ohio College of Podiatric Medicine, Institutional Reauthorization
 - Tri-State Bible College, Institutional Reauthorization
3. Tentative Board Agenda Items—October 2004:
 - Capital University, Institutional Reauthorization
 - Nyack College, Master of Professional Studies
 - Walsh University, Master of Arts in Theology
 - DeVry University, Bachelor of Science in Biomedical Engineering Technology
 - DeVry University, Associate of Applied Science in Health Information Technology
 - Central Ohio Technical College, Associate of Applied Science Degree Program in Law Enforcement
 - Jefferson Community College, Associate of Arts Degree in Educational Paraprofessional
 - Ohio University-Southern Campus, Associate of Individualized Study Degree
 - University of Cincinnati Clermont College, Associate of Applied Science Degree program in Respiratory Care
 - University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Radiologic Technology
 - Washington State Community College, Associate of Arts in Fine Arts
 - Ohio University, Bachelor of Technical and Applied Studies, pilot at Ohio University Southern
 - University of Akron, Bachelor of Science in Computer Information Systems, Networking Option
4. Reports:
 - Degree Approval
 - Workforce Development
 - Research
5. Pipeline Issues:
 - Future doctoral degree program proposals to be submitted by independent colleges and universities
 - Developments in Regents' Advisory Committee on Graduate Studies

The Ohio Board of Regents
Resources and System Efficiency Committee
September 23, 2004

Last revised: September 16, 2004

1. Approval of the notes of the July 15th, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. FY 2006 – FY 2007 Operating Budget
Chancellor Chu and Vice Chancellors
 - 2.2. FY 2004 – FY 2005 Capital Budget Update
 - 2.3. FY 2005 Fee Survey
 - 2.4. Update on the FY 2004 Performance Report
3. For review in September, action in October
 - 3.1. Consideration of a request from the University of Akron to approve a pledge of student fees in support of a bond issuance not to exceed \$36 million to finance the construction of a new student residence facility, which will replace an existing 40-year-old structure.
 - 3.2. FY 2006 – FY 2007 Operating Budget request.
 - 3.3. September 2004 Controlling Board items
4. September consent agenda items
 - 4.1. Consideration of a request by the Ohio State University to approve a special fee increase in FY 2008 for student transportation services with COTA (not previously reviewed).
 - 4.2. Consideration of a Joint Use Agreement between Cuyahoga Community College and the Cleveland Museum of Art for \$5,000,000.
 - 4.3. Consideration of a Joint Use Agreement between Cleveland State University and the Cleveland Foodbank, Inc. for \$500,000.
 - 4.4. July and August 2004 Controlling Board items
5. Other items
6. Adjourn