

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