

**Ohio Board of Regents
Resources and System Efficiency Committee Agenda
September 22, 2005**

- 1) Call to order
- 2) Review and approval of the minutes from the July 14, 2005 meeting of the committee.
- 3) Updates & Reports
 - a) Fall 2005 Survey of Student Fees
 - b) Update on legislative Higher Education Funding Study Council and SSI Consultation.
 - c) Update on FY 2007 - FY 2008 capital bill.
 - d) Report on Energy Efficiency Initiative
 - e) Update on Ohio Instructional Grant obligations.
- 4) Old business
 - a) Consideration of the request from the University of Cincinnati for approval of a pledge of student fees in support of a bond issuance not to exceed \$30.3 million. (Reviewed in July, consent agenda in September)
 - b) Consideration of a request from Cleveland State University for a fee increase to finance improved transportation services for students.(Discussed in July, for consent agenda in September)
- 5) New business
 - a) Consideration of a request from the University of Cincinnati for a fee increase to finance improved transportation services for students. (For review in September, consent agenda in October)
 - b) Consideration of a request from Hocking College for approval of a pledge of student fees in support of a bond issuance not to exceed \$3 million. (For review in September, consent agenda in October)
 - c) Consideration of the approval of a Joint Use Agreement between The University of Toledo and CAMP, Inc. for \$169,400. (For review in September, consent agenda in October)
 - d) Consideration of the approval of a Joint Use Agreement between North Central State College and the Mansfield/Richland Incubator, Inc. for \$250,000. (For review in September, consent agenda in October)
 - e) Consideration of the approval of a Joint Use Agreement between Kent State University and the Columbiana County Port Authority for \$875,000. (For review in September, consent agenda in October)
 - f) Consideration of Controlling Board items for July and August 2005. (Consent agenda in September)
- 6) Other items
- 7) Adjourn