

Agenda
OHIO BOARD OF REGENTS
September 22, 2005

**Ohio Board of Regents Meeting, Kenyon College – Peirce Hall Lounge,
Gambier, Ohio @ 1:00 p.m.**

1. Call to order (1:00-1:05 p.m.)
 - a) Roll Call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of July 14, 2005
2. Committee Reports and summary of deliberations – (1:05-1:25 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Kent State University – Tuscarawas Campus, Associate of Applied Science degree in Veterinary Technology	<i>PERT</i>
2) John Carroll University, Institutional Reauthorization	<i>PERT</i>
3) Muskingum College, Institutional Reauthorization	<i>PERT</i>
4) Consideration of the modification of legislative limitations on fee increases for Cleveland State University to permit the University to levy a special fee for student access to Greater Cleveland Regional Transit Authority services	<i>RSE</i>
5) Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$30,300,000, to be used to finance the Zimmer Garden and the Human Resources System Replacement projects on campus	<i>RSE</i>

- 6) Requests to the Controlling Board for the period
of July 1, 2005 through August 30, 2005

RSE

Approval of items recommended for Board action

4. Chancellor's report – (1:25 p.m.-1:35 p.m.)

5. Presentation:

“Kenyon Up Close” – A Focus on Science Education (1:35 p.m.-2:05 p.m.)
and Citizenship in the Liberal Arts

Howard Sacks, Senior Advisor to the President
and Professor of Sociology
Kenyon College

Students:

Kelly Burke, Senior, Chemistry Major
Kate Barney, Senior, American Studies Major

6. Other Business

7. Adjournment (2:15 p.m.)

Next meeting, October 21, 2005, Ohio Board of Regents, 30 East Broad Street,
36th Floor, Columbus, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, September 22, 2005

PEIRCE HALL LOUNGE

8:30 a.m. – 9:45 a.m.	Access Committee
9:45 a.m. – 10:45 a.m.	Resources & System Efficiency Committee
10:45 a.m. – 12:00 p.m.	Program Effectiveness, Research & Technology Committee

OHIO BOARD OF REGENTS
MEAL SCHEDULE

September 21, 2005
CROMWELL COTTAGE

6:30 p.m. Information-sharing lunch with Chancellor, senior staff,
Kenyon College president and Kenyon senior staff

September 22, 2005
KENYON INN, ROOM 101, FIRST FLOOR

7:30 a.m. Information-sharing breakfast with Chancellor

PEIRCE HALL – LOWER LEVEL, DEMPSEY LOUNGE

12:00 p.m. Information-sharing lunch with Chancellor and senior staff

** Meals provided for Regents and selected senior staff only*