

Minutes
OHIO BOARD OF REGENTS
July 13, 2006

I. CALL TO ORDER AND ROLL CALL

The public board meeting was called to order by Chairman Edmund J. Adams.

The roll was called by Regent Bruce R. Beeghly. Those present were:

Edmund J. Adams	James F. Patterson
Bruce R. Beeghly	Walter A. Reiling, Jr.
Jeanette G. Brown	James M. Tuschman
Anthony D. Houston	Jerome F. Tatar

Regent Beeghly stated "the record reflects that notice of this meeting was given in accordance with provisions of the Board of Regents' Ohio Administrative Code § 3333-1-14, which rule was adopted in accordance with section 121.22(F) of the Ohio Revised Code."

Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the board.)

No changes to the agenda.

A motion was made by Regent Tuschman to approve the minutes of June 15, 2006, including the breakfast and lunch meetings. The motion was seconded by Regent Brown and passed unanimously.

II. COMMITTEE REPORTS AND SUMMARY OF DELIBERATIONS

Ed Adams congratulated Regent Jenny Brown as the recipient of Cleveland State University's Public Service Award. She will be honored on October 20, 2006.

Committee of the Whole:

Resources & System Efficiency – Regent Beeghly asked for approval of the June 15, 2006 minutes. A motion was made by Regent Tatar and seconded by Regent Brown and passed unanimously.

Vice Chancellor Petrick gave an update on the FY2007/FY2008 Supplemental Capital recommendations. A list of campus projects was prepared by Jim Nargang and campus staff. At the boards' request, the list includes projects that are renovations or rehabilitation of existing buildings.

Vice Chancellor Petrick shared a copy of an example of a controlling board fee compliance report.

Vice Chancellor Petrick reported that the FY 08/09 operating recommendations will be submitted at the September 2006 board meeting. He mentioned the limitations set by OBM include a 3% increase in FY08 and flat funding in FY09. The Board of Regents is to complete its submission by October 2nd. There is an opportunity to appeal the timeline, and staff will do so. Increases in OCOG, which we have not estimated, could easily absorb the 3% allowable increase. Additional factors such as recommendations from the Higher Education Funding Study Council, funding enrollment growth, promoting Accelerate Ohio and other workforce development initiatives will be considered in the development of this budget request.

Representatives from the University of Cincinnati, Monica Rimai, Interim Senior Vice President for Finance and Operations, Kristi Nelson, Senior Vice Provost, and Pam McCreary, Construction Manager/Capital Finance, discussed the consideration of a request for approval of a pledge of student fees in an amount not to exceed \$15 million to finance various capital project planning costs. This request bundled projects still in development and allowed the university to capitalize on development costs for a variety of capital developments.

Pat Myers, Director of Government Relations, Tom Euclide, Director of the Office of the University Architect at Kent State University and Dr. Betsy Boze, Dean of Kent State University/Stark campus discussed a Joint Use Agreement between Kent State University and the City of Canton to study the feasibility of building a convention center in Canton. Regents asked about the project's connection to higher education. The project is being studied and the benefits have not yet been identified. Courses might be offered at the site, and students might be employed.

A resolution related to Controlling Board items was offered and recommended for full board approval.

A motion was made by Regent Brown to recommend the above items for the Board's consent agenda. The motion was seconded by Regent Tuschman and passed unanimously.

Program Effectiveness, Research & Technology Committee – Regent Tuschman asked for approval of the June 15, 2006 minutes. A motion was made by Regent Beeghly to approve the minutes. The motion was seconded by Regent Tatar and passed unanimously.

Interim Chancellor Garrison Walters proposed recommendation of the following committee agenda items for the consent agenda:

- Amendment of a Tuition Reciprocity Agreement between Washington State Community College and West Virginia University-Parkersburg
- Baptist Bible College and Seminary (PA), Institutional Reauthorization

- Belmont Technical College, Associate of Applied Science in Radiologic Technology
- Owens State Community College-Toledo and Findlay campuses, Associate of Applied Science in Culinary Arts
- Owens State Community College-Toledo and Findlay campuses, Associate of Applied Science in Massage Therapy
- Owens State Community College-Toledo Campus, Associate of Applied Science in Landscape and Turfgrass Management

Regent Reiling asked to amend the wording in Belmont Technical College's executive summary for the Associate of Applied Science in Radiologic Technology from Radiologists to Radiologic to match the Resolution.

A motion was made by Regent Houston to recommend the six items to the consent agenda. The motion was seconded by Regent Brown and passed unanimously.

Interim Chancellor Walters recommended that the following seven items reviewed from the June 15, 2006, PERT committee meeting for the consent agenda:

- Muskingum College, Master of Information Strategy, Systems and Technology
- Northern Kentucky University (KY), Bachelor of Health Science Degree Completion Program
- Miami University, Bachelor of Science in Computer Science
- Miami University, Bachelor of Science in Engineering, with majors in: Engineering Management; Mechanical Engineering; Electrical Engineering; Computer Engineering; General Engineering; and Chemical Engineering
- Miami University, Change of degree title from Bachelor of Science in Manufacturing Engineering to Bachelor of Science in Engineering, with a major in Manufacturing Engineering
- Miami University, Change of degree title from Bachelor of Science in Applied Science, Systems Analysis, to Bachelor of Science in Systems Analysis
- Wright State University, Bachelor of Science in Statistics

A motion was made by Regent Brown to move these items to the consent agenda. The motion was seconded by Regent Beeghly and passed unanimously.

Interim Chancellor Garrison Walters asked that the following five tentative board agenda items be recommended for the September consent agenda:

- Edison Community College, Associate of Applied Science in Medical Laboratory Technology
- Stark State College of Technology, Associate of Applied Science in Technical Communications

- University of Rio Grande/Rio Grande Community College, Associate of Applied Science in Diagnostic Medical Sonography
- Ohio State University, Doctor of Philosophy in Near Eastern Languages and Cultures
- Ohio University, Transitional Doctor of Physical Therapy

The committee agreed and no action was required.

Interim Chancellor Walters reported on the joint efforts between Columbus State Community College and Ohio University to pilot a program for higher education in Pickaway County. Interim Chancellor Walters explained that he will write to both institutions recommending that collaboration.

Interim Chancellor Walters reported on a request from Senator Padgett for an explanation of service districts. Vice Chancellor Kris Frost has reviewed the law. She along with other staff recommends convening a consultation to explore all options regarding the provision of higher education services in this state.

Search Subcommittee – Regent Tatar – The committee selected Academic Search Consultation Services and is working with Regents staff to develop a contract. The contract is on the Controlling Board agenda for July 24, 2006. The principal, Jim Appleberry, has developed a tentative agenda for the search. Regent Beeghly added that on September 20th, the board will meet in Columbus with the principal Jim Appleberry for a discussion of the profile for the next chancellor.

OTHER BUSINESS:

There being no further business to come before the Board, the meeting was adjourned.

The next meeting of the Ohio Board of Regents will be held on Thursday, September 21, 2006, at the Ohio Board of Regents Office in Columbus, Ohio @ 1:30 p.m.

Chair

Secretary

Date

Date