

Agenda
OHIO BOARD OF REGENTS
September 21, 2006

Ohio Board of Regents Meeting, Ohio Board of Regents, 30 East Broad Street, 36th Floor, Main Conference Room, Columbus, Ohio @ 1:30 p.m.

1. Call to order (1:30-1:35 p.m.)
 - 1) Roll Call
 - 2) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - 3) Consideration of matters related to the agenda (items may be amended, added to our deleted from the agenda at the discretion of the Board)
 - 4) Approval of Minutes of July 13, 2006

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)
 - 4) Search Subcommittee Update

3. Items recommended for Board action

<u>Item</u>	<u>Committee</u>
1) Edison Community College, Associate of Applied Science in Medical Laboratory Technology	<i>PERT</i>
2) Ohio State University, Doctor of Philosophy in Near Eastern Languages and Cultures	<i>PERT</i>
3) Ohio University, Transitional Doctor of Physical Therapy	<i>PERT</i>

- 4) University of Rio Grande/Rio Grande Community College, Associate of Applied Science in Diagnostic Medical Sonography *PERT*
- 5) Stark State College of Technology, Associate of Applied Science in Technical Communications *PERT*
- 6) Approval for Fiscal Year 2007 Innovation Incentive Program Awards *PERT*
- 7) Cleveland Institute of Art, Master of Fine Arts in Digital Arts *PERT*
- 8) Requests to the controlling Board for the period of July 1, 2006 through August 31, 2006 *RSE*

Approval of items recommended for Board action

4. Other Business
5. Adjournment (2:00 p.m.)

Next meeting, October 19, 2006, Miami University, Oxford, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, September 21, 2006

MAIN CONFERENCE ROOM

9:00 a.m. – 10:00 a.m. Access Committee

10:00 a.m. – 11:00 a.m. Resources & System Efficiency Committee (RSE)

11:00 a.m. – 12:00 p.m. Program Effectiveness, Research &
Technology Committee (PERT)

OHIO BOARD OF REGENTS
MEAL SCHEDULE*

September 20, 2006

**THE CAPITAL CLUB
AMBASSADOR ROOM**

6:30 p.m. Information-sharing dinner with Regents, Interim Chancellor and Regents senior staff

September 21, 2006

**DOUBLETREE GUEST SUITES
OHIO ROOM – 2nd FLOOR**

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

**OHIO BOARD OF REGENTS
BOARD ROOM**

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

**Meals provided for designated individuals only*