



The Ohio Board of Regents
State-Wide Capital Master Plan
Sub-Committee Meeting

Ohio Board of Regents Main Offices
February 28, 2007
9 am – 3 pm

GOALS FOR MEETING

- Achieve general consensus on Needs Statement
 - Background Material
 - Approaches to Establish Renovation Backlog
 - Develop recommendations for Regents approval
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1. Welcome
 2. Approval of Minutes from Previous Meetings
 3. Review Facility and Financial Data Graphs
 4. Review Needs Statement
 - 4.1. Discuss Approaches Used to Derive Backlog Estimates
 - 4.2. Are We Providing Sufficient Information to Demonstrate Need to State Policy Leaders?
 5. Working Lunch
 6. Development of Recommendations for Regents Approval
 - 6.1. Brainstorm Ideas & Develop Consensus
 7. Wrap-Up and Next Steps
 8. Adjourn