



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

Ohio Board of Regents Main Offices  
August 29<sup>th</sup>, 2006  
10 am – 2 pm

**GOALS FOR MEETING**

- Review Subcommittee Progress
  - Reach consensus on Assessment Document
1. Welcome & Introductions
  2. Supplemental Capital Request to OBM
  3. Summary Of Subcommittee Progress as of August 15<sup>th</sup> meeting
  4. Working Lunch
  5. \$10 Million Supplemental Request in support of Statewide Plan
    - 5.1. Review Comments
    - 5.2. Consensus on Key Deliverables
      - 5.2.1. Facility Condition Assessment vs. Life Cycle Assessment
      - 5.2.2. Discussion of need for a Systems Database
  6. Current Goals for Subcommittee
    - 6.1. Review Capacity Report Update
    - 6.2. Finalize Assessment Request
    - 6.3. Strong Draft Plan by 12/31/06
  7. Next Scheduled Meetings for Consultation
    - 7.1. October 24<sup>th</sup> and December 12<sup>th</sup>
  8. Adjourn