



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

Ohio Board of Regents Main Offices
December 12th, 2006
9 am – 1 pm

GOALS FOR MEETING

- Review analysis of annual and total statewide need.
- Consider options for continuing master planning effort.
 - Subcommittee feedback on NASA Streamlined Assessment method

1. Welcome & Introductions
2. Review Analysis
 - 2.1. Annual & Total Statewide Need
 - 2.2. Derived Renovation and Modernization Backlog
3. Discuss Continuation of Planning Effort
 - 3.1. Suggested options?
 - 3.1.1. NASA Streamlined Assessment Approach
 - 3.2. Possible funding sources?
4. Working Lunch
5. Wrap-Up and Next Steps
6. Adjourn