



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

Ohio Board of Regents Main Offices  
November 14<sup>th</sup>, 2006  
9 am – 3 pm

**GOALS FOR MEETING**

- Determine best approach to collect owned infrastructure data from all campuses.
- Obtain feedback on draft Needs Statement from subcommittee members and invited OBR staff.

1. Welcome & Introductions
2. Approval of Minutes from 10/10/06 Meeting
3. Current Status of Supplemental Request for Statewide Planning
4. Review Scope of Work (Draft as of 11/9/2006)
  - 4.1. Collection of Owned Infrastructure Data
    - 4.1.1. Benefit vs. labor investment of proposed approach
    - 4.1.2. What are alternative approaches?
5. Working Lunch
6. Draft Needs Statement (Draft as of 11/14/2006)
  - 6.1. Feedback on proposed approach
  - 6.2. Does document address potential questions from media and legislators?
  - 6.3. Other comments and questions
7. Agenda Items for Next Consultation Meeting on December 12<sup>th</sup>
8. Adjourn