



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

Ohio Board of Regents Main Offices  
October 24<sup>th</sup>, 2006  
10 am – 2 pm

**GOALS FOR MEETING**

- Review Subcommittee Progress & Recommendations
  - Validate Proposed Assessment Scope of Work
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1. Welcome & Introductions
  2. Supplemental Capital Request to OBM
  3. Review of DAS State Purchasing Process – Jim Hunley, Procurement Supervisor, DAS
  4. Summary Of Subcommittee Progress since August 29<sup>th</sup> Consultation
  5. Working Lunch
  6. Proposed Assessment Scope of Work
    - 6.1. Discussion
    - 6.2. Owned Infrastructure Data
      - 6.2.1. Proposed Approaches
    - 6.3. Phase 3 Appendix
      - 6.3.1. Discussion
  7. Needs Statement (Phase 1 of our process)
    - 7.1. Subcommittee Deadline of 12/31/06
    - 7.2. Need Draft Soon
      - 7.2.1. Do BOR collective documents on capital need provide the needs statement?
  8. Next Scheduled Meetings for Subcommittee & Consultation
    - 8.1. Subcommittee – November 14<sup>th</sup>
    - 8.2. Consultation – December 12<sup>th</sup>
  9. Adjourn