



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

Ohio Board of Regents Main Offices
August 15th, 2006
9 am – 3 pm

GOALS FOR MEETING

- Review HEI files & State Capital Initiatives (1.5 hours)
 - Decide on Key Deliverables for Assessment (3 hours)
 - Progress on Draft Report Outline (1 hour)
 - Agenda for 8/29 Consultation (0.5 hours)
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1. Welcome & Introduce New Sub-committee Member
 2. Review of HEI Facility Files and Reports – Stephanie McCann & Andy Lechler
 3. Summary Of Capital Initiatives In Selected States
 4. Compression Planning Session – State-Wide Assessment
 - 4.1. Review Background
 - 4.2. Brainstorm Potential Deliverables
 5. Working Lunch
 6. Compression Planning Session (continued)
 - 6.1. Identify Key Deliverables
 - 6.2. Action & Communication Plan
 - 6.3. Debrief
 7. Draft Report Outline
 - 7.1. Building from Supplemental Request Memo to OBM
 8. Next Meetings
 - 8.1. Discuss 8/29 Consultation Agenda
 9. Adjourn