



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

Ohio Board of Regents Main Offices
July 25th, 2006
9 am – 4 pm

1. Welcome & Introduce New Sub-committee Member
2. Approval of Committee Charter – Alex Cofield
3. Roundtable Discussion with Legislative Caucus Staff
 - 3.1. Welcome & Introductions
 - 3.2. Impact of CHEE/other policy documents on planning process
 - 3.3. Renovation & Capacity Estimates
4. Working Lunch
5. Roundtable Discussion – Wrap-Up and Conclusions
6. Capacity Report
 - 6.1. Discuss need for a new Capacity Report consultation
7. Draft Report Outline
 - 7.1. Building from Supplemental Request Memo to OBM
8. Next Meetings
 - 8.1. Confirm Proposed Consultation Meetings
 - 8.2. Select dates for Sub-committee meetings through December
9. Adjourn