



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

Ohio Board of Regents Main Offices  
June 19<sup>th</sup>, 2006  
9 am – 4 pm

1. Welcome & Introductions
2. Development of Committee Charter – Alex Cofield
3. Discussion of \$150 million Supplemental Capital Request
  - 3.1. Format Changes?
  - 3.2. Structure narrative following BOR guidelines?
  - 3.3. Other Thoughts
4. Working Lunch
5. Compression Planning
  - 5.1. First Session Purpose – to identify 5-7 guiding principles for state-wide capital planning
  - 5.2. Second Session Purpose – to generate 5-7 key qualifications for bidders to: A) Create detailed Master Plan; B) Conduct independent plan assessment
6. Discussion of Future Agenda Topics
  - 6.1. Next Meeting Date
7. Adjourn