



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

Ohio Board of Regents Main Offices
October 10th, 2006
9 am – 3 pm

GOALS FOR MEETING

- Confirm current draft structure for statewide assessment is valid approach
- Determine potential costs for a contractor to conduct assessment & assist with development of final statewide plan
- Obtain feedback from subject matter experts regarding draft deliverables
- Discuss potential information needs for vendors responding to a request for services

1. Welcome & Introductions
2. Approval of Minutes from 9/18/06 Meeting
3. Subject Matter Presentations - Higher Education Facility Assessments
 - 3.1. Overview of Assessment Methodology's: *Carl Rabenaldt, Parsons/3DI*
 - 3.2. Conducting a Facilities Audit: *Don Rerko, AIA, URS Corporation*
 - 3.3. Conducting an Infrastructure Audit: *Mike Battles, Woolpert, Inc.*
 - 3.4. Wright State University Infrastructure Cost Study: *Jack Probasco, Comprehensive Facilities Planning, Inc.*
4. Roundtable Discussion
 - 4.1. Current Proposed Statewide Assessment
 - 4.2. Feedback on Draft Deliverables
 - 4.3. Vendor Information Needs for a Proposal Process
5. Working Lunch
6. Continue Roundtable Discussion
7. Agenda Items for Next Consultation Meeting on October 24th
8. Adjourn