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MEDIA ADVISORY – June 11, 2004

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**OHIO BOARD OF REGENTS TO HOLD MONTHLY MEETING
AT OBR OFFICES IN COLUMBUS, June 17**

COLUMBUS, Ohio – The Ohio Board of Regents will hold its June 2004 meeting at 1:30 p.m., Thurs., June 17, at its offices in the Rhodes State Office Tower, 30 E. Broad St., 36th Floor, Columbus, OH.

The board will consider the Co-located Campus Review Project Plan report, a report prepared for the General Assembly in response to H.B. 95 Section 89.14. This report presents recommendations built upon the insights, experiences and observations of community leaders in the private and public sectors. These individuals contributed significantly as members of the Co-located Campus Review Project Advisory Committee and as members of the local Community Liaison and Information Committees that were formed as a function of this review study by seven pairs of institutions referred to as co-located campuses.

If vigorously and fully implemented by the co-located campuses, the four overarching recommendations proposed and discussed in the final report will produce significant gains in efficiency and cost containment, improved community responsiveness, improved course transfer and articulation success and improved co-located campus working relationships.

Among other items tentatively recommended for board action are consideration of a pilot partnership program of the Warren County Joint Vocational – Community College; a tuition reciprocity agreement between several Ohio and Indiana colleges and universities; and consideration of a proposed land purchase by Columbus State Community College in Delaware County.

Media and the public are encouraged to attend the board meeting, as well as the 9 a.m.-noon committee meetings..

The Ohio Board of Regents is the coordinating body for higher education in the state. Created in 1963 by the General Assembly, the 11-member public board has a direct, non-governing relationship with all of Ohio's colleges and universities.

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Note: A board meeting agenda and committee meeting schedule are attached. The next monthly meeting of the Ohio Board of Regents is scheduled to be held at 1:30 p.m., July 15, 2004, at Cleveland State University, Cleveland, OH.

Agenda
OHIO BOARD OF REGENTS
June 17, 2004

**Ohio Board of Regents Meeting, Ohio Board of Regents, 30 E. Broad St.,
36th Floor, Columbus, Ohio, Ohio 1:30 p.m.**

1. Call to order (1:30-1:35 p.m.)
 - a) Roll call
 - b) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - c) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - d) Approval of Minutes of April 22, 2004
2. Committee Reports and summary of deliberations – (1:35-1:50 p.m.)
 - 1) Access Committee
 - 2) Resources & System Efficiency Committee (RSE)
 - 3) Program Effectiveness, Research & Technology Committee (PERT)
3. Items recommended for Board action – (1:50-1:55 p.m.)

| <u>Item</u> | <u>Committee</u> |
|---|------------------|
| 1) Partial Release of Technology Initiatives Program Funds | ACCESS |
| 2) Tiffin University, Tiffin, Ohio; Institutional Reauthorization | PERT |
| 3) Tiffin University, Tiffin, Ohio; Authorization for Columbus Sites; Columbus State Community College, Dublin Police Department, State of Ohio Department of Youth Services | PERT |
| 4) Hiram College, Hiram, Ohio; Master of Arts in Interdisciplinary Studies Degree Program | PERT |
| 5) DeVry University, Oakbrook Terrace, Illinois; Associate of Applied Science in Network Systems Administration Degree Program, to be delivered at campuses in Cleveland and Columbus, Ohio | PERT |

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|-----|---|-------------|
| 6) | Ohio University; Bachelor of Science in Industrial Technology, offered off-campus at Muskingum Area Technical College and Ohio University – Zanesville | <i>PERT</i> |
| 7) | Co-located Campus Review Project Plan | <i>PERT</i> |
| 8) | Warren County Joint Vocational - Community College Pilot Partnership Plan | <i>PERT</i> |
| 9) | Tuition Reciprocity Agreement between: Clark State Community College, Edison Community College, Miami University Hamilton, Miami University Middletown, Rhodes State College, Sinclair Community College, Wright State University Main Campus, and Wright State University Lake Campus, in Ohio; and Ball State University, Indiana University East, Ivy Tech State College Region 6 (Muncie/Community College of Indiana), Ivy Tech State College Region 9 (Richmond), Purdue Statewide Technology in Muncie and Richmond, and Vincennes University at Community College of Indiana (Muncie), in Indiana | <i>PERT</i> |
| 10) | Resolution Honoring Dr. Katy E. Marre of the University of Dayton | <i>PERT</i> |
| 11) | Consideration of a proposed land purchase by Columbus State Community College in Delaware County for a second campus | <i>RSE</i> |
| 12) | Requests to the Controlling Board for the period of April 1, 2004 through May 31, 2004 | <i>RSE</i> |

Approval of items recommended for Board action

- | | | |
|----|-----------------------|-----------------------|
| 4. | Chancellor's report – | (1:55 p.m.-2:05 p.m.) |
| 5. | Other Business | |
| 6. | Adjournment | (2:15 p.m.) |

Next meeting, Thursday, July 15, 2004, Cleveland State University, 2121 Euclid Avenue, Cleveland, Ohio @ 1:30 p.m.

OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, June 17, 2004

9:00 a.m. – 10:00 a.m.

Access Committee

10:00 a.m. – 11:00 a.m.

Resources & System Efficiency Committee

11:00 a.m. – 12:00 p.m.

Program Effectiveness, Research &
Technology Committee

AGENDA

**Access and Communications Committee
Ohio Board of Regents
Thursday, June 17, 2004**

Objective: Better Educate More Ohioans

Goal: Increase seamless access to affordable, quality higher education for all Ohioans.

1. Approval of April minutes
2. Items for discussion:
 - a. Delay of capital bill
 - b. H.B. 511 – Rep. McGregor bill to expand the authority of the Board of Regents to regulate the programs and resources of state institutions of higher education
 - c. Release of funds – Technology Improvement Initiative
 - d. Student Access and Success Coordinating Council of Ohio (SASCCO) - update
 - e. Third Frontier Network rollout – update
 - f. The Issue
 - g. Media update
3. Adjourn

The Ohio Board of Regents
Resources and System Efficiency Committee
June 17, 2004

Last revised: June 8, 2004

1. Approval of the notes of the April 22, 2004 meeting of the Resources and System Efficiency Committee
2. Reports and Updates
 - 2.1. A report on the capacity of public higher education institutions to serve Ohio students
 - 2.2. FY 2006 – FY 2007 operating budget update
 - 2.2.1. Financial aid, SSI, and Funding Commission update
3. For review in June, action in July
 - 3.1. Consideration of a request by the University of Cincinnati to pledge student fees in support of a bond issuance not to exceed \$25 million
 - 3.2. Consideration of a request by Cleveland State University to pledge student fees in support of a bond issuance not to exceed \$62 million.
 - 3.3. Consideration of the release and distribution of FY 2004 Student Support Services appropriations
 - 3.4. Consideration of a request by Bowling Green State University to pledge student fees in an amount not to exceed \$35 million.
 - 3.5. June 2004 Controlling Board item
4. June consent agenda items
 - 4.1. Consideration of a request by Columbus State Community College to purchase land in Delaware County
 - 4.2. April – May 2004 Controlling Board items
5. Other items
6. Adjourn

AGENDA
PROGRAM EFFECTIVENESS, RESEARCH & TECHNOLOGY COMMITTEE
Ohio Board of Regents
June 17, 2004

1. Approval of Minutes of the April 21, 2004 Meeting
2. Presentations:
 - Belmont Technical College Proposal for a Change of Mission
 - Warren County Joint Vocational – Community College Pilot Partnership Plan
3. June 17, 2004 Board Agenda Items

The following items are being proposed for committee and board action:

 - Co-located Campus Review Project Plan
 - Warren County Joint Vocational – Community College Pilot Partnership Plan
 - Tuition Reciprocity Agreement between: Clark State Community College, Edison Community College, Miami University Hamilton, Miami University Middletown, Rhodes State College, Sinclair Community College, Wright State University Main Campus, and Wright State University Lake Campus, in Ohio; and Ball State University, Indiana University East, Ivy Tech State College Region 6 (Muncie/Community College of Indiana), Ivy Tech State College Region 9 (Richmond), Purdue Statewide Technology in Muncie and Richmond, and Vincennes University at Community College of Indiana (Muncie), in Indiana
 - Resolution honoring Dr. Katy E. Marre of the University of Dayton

The following items were reviewed at the April 21 PERT Committee meeting:

 - Tiffin University, Institutional Reauthorization
 - Tiffin University, Authorization for Columbus sites: Columbus State Community College, Dublin Police Department, and the State of Ohio Department of Youth Services
 - Hiram College, Master of Arts in Interdisciplinary Studies
 - DeVry University, Associate of Applied Science in Networking Systems Administration
 - Ohio University, Bachelor of Science in Industrial Technology, offered off-campus at Muskingum Area Technical College and Ohio University - Zanesville
4. Tentative Board Agenda Items—July 2004
 - Art Academy of Cincinnati, Institutional Reauthorization
 - DeVry University, Bachelor of Science in Biomedical Informatics
 - Notre Dame College, Associate of Science in Nursing
 - Tiffin University, Associate of Arts in Paraprofessional Education
 - Lakeland Community College, Associate of Applied Science degree in Nuclear Engineering Technology
 - Lakeland Community College, Associate of Technical Study degree (Type B) in Culinary Arts Technology

- University of Akron Community and Technical College, Associate of Applied Science in Geographic and Land Information Systems
- University of Rio Grande/Rio Grande Community College, Associate of Applied Science degree in Educational Professional
- Ohio University, Master of Public Health
- University of Cincinnati, Educational Specialist in School Psychology
- University of Dayton, Master of Financial Mathematics
- Ohio State University, Doctor of Audiology
- Ohio State University, Doctor of Philosophy in Health and Rehabilitation Sciences
- Ohio University, Doctor of Philosophy in Plant Biology

5. Reports

- Degree Approval
- Workforce Development
- Research