

BOARD OF TRUSTEES MEETING SCHEDULE

THURSDAY, MARCH 2, 2006

LONGABERGER ALUMNI HOUSE
2200 Olentangy River Road

- 1:30 – 3:15 pm Affiliated Entities Committee Meeting (Arizona Room, Room 310)
- 3:30 – 5:00 pm Medical Center Affairs Committee Meeting (Rockow Room, Room 210)

FRIDAY, MARCH 3, 2006

LONGABERGER ALUMNI HOUSE
2200 Olentangy River Road

- 9:00 – 9:40 am Investments Committee Meeting (Sanders Grand Lounge)
Agricultural Affairs Committee Meeting (Arizona Room, Room 310)
- 9:45 – 10:30 am Academic and Student Affairs Committee Meeting (Arizona Rm, Rm 310)
Y Fiscal Affairs Committee Meeting (Sanders Grand Lounge)
- 10:30 am – Noon Board Meeting (Sanders Grand Lounge)
President's Report
Student Recognition Award – Ms. Ha
Academic and Financial Benchmarks Report – Provost Snyder/Mr. Shkurti
Committee Reports
Consent Agenda
1. Appointment to the University Hospitals Board
 2. Appointment to the Richard M. Ross Heart Hospital Board
 3. Establishment of Ph.D. Degree Program in Near Eastern Languages and Cultures
 4. Amendments to the *Rules of the University Faculty*
 5. Distinguished Service Awards
 6. Degrees and Certificates
 7. Personnel Actions
 8. Resolutions in Memoriam
 9. Report of Research Contracts and Grants
 10. Report on University Development
 11. Authorization to Enter into Feasibility Study, Design, and Construction Contracts, and to increase Feasibility Study Contracts
- Noon – 12:45 pm Lunch with the Provost & Council of Deans (Mount Leadership Room)
- 12:45 pm Executive Session (Rockow Room)

Editor's Note: Trustees also will gather for a dinner at 6:30 pm, Thursday, March 2, at the University Residence.

AGENDA SUMMARY (contd)

Academic & Student Affairs Committee Meeting (contd)

Quality of Doctoral Education – Provost Snyder/Dr. Anderson

General Recommendations

Establishment of Ph.D. Degree Program in Near Eastern Languages
and Cultures

Amendments to the *Rules of the University Faculty*

Personnel Actions – Provost Snyder

9:45 – 10:30 am

Fiscal Affairs Committee Meeting (Sanders Grand Lounge)

Jo Ann Davidson, Karen L. Hendricks, Dimon R. McFerson, Brian K.
Hicks, Leslie H. Wexner, Chad A. Endsley

✓ *Authorization to Consolidate Title to University Airport Property*

[First Reading] – Mr. Shkurti/Ms. Bellini/Dean Baeslack

Deferred Maintenance and Renewal Report – Mr. Shkurti/Ms. Bellini

Briefing on Acquisition and Use of Murray Hall – Ms. Bellini

Briefing on Proposed Land Transfer – Apple Creek Development

Center – Ms. Bellini/Dr. Nameth

✓ *Quarterly Capital Project Reports – Ms. Bellini*

*Authorization to Enter into Feasibility Study, Design, and Construction
Contracts, and to Increase Feasibility Study Contracts – Ms. Bellini*

10:30 am – Noon

Board Meeting (Sanders Grand Lounge)

President's Report

Student Recognition Award – Ms. Ha

Academic and Financial Benchmarks Report – Provost Snyder/Mr. Shkurti

Committee Reports

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12:45 pm

Executive Session (Rockow Room)



Requesting Agency(s): ENGINEERING ADMINISTRATION

Location(s): Various Locations, Franklin County

Gross Sq. Ft.0 Age:

Description:

This project will repave the western portion of Taxiway A and improve an existing grassy tie-down area west of the south ramp by establishing a hard surface for the storage of small airplanes. This project will improve operational safety and security but will not increase the number of airplanes stored at the airport.

Project Information:

The Board of Trustees approved an \$8.4M project for design work only in 2003. Any project involving new construction is on hold.

Issues:

How does this project advance the Academic Plan? This project will improve operational safety and security measures at the OSU Airport.

Outstanding Funding Issues: None

Timing Issues: None

"Ripple effects" of the project: None

Special limitations/risks: None

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Engineering	\$117,000.00	\$1,138,800.00				
Auxiliaries-University	50.00	50.00				
Airport						
Grant-Federal Aviation Association	\$1,117,000.00	50.00				
Total:	\$1,234,000.00	\$1,138,800.00				

Schedule:	BoT Approved Amt.	Projected	Revised	Actual
PLANNING				
Arch/Engr Advertisement				02/07/2003
Arch/Engr Approved by BoT (design work only)	\$8,400,000.00			02/07/2003
Bidding Approved BoT (Taxiway A and Tie-Down)	\$1,138,800.00	06/04/2005	03/03/2006	
DESIGN				
Arch/Engr Contract		08/18/2003		08/19/2003
Design Dev Document Approval		05/24/2004	12/31/2005	08/19/2005
Schematic Design Approval		05/24/2004	12/31/2005	08/19/2005
Construction Document Approval		06/10/2004	02/20/2006	10/26/2005
BIDDING				
Bid Opening		03/10/2006	04/10/2006	
CONSTRUCTION				
Award of Contracts		05/10/2006	06/10/2006	
Construction Start		06/05/2006	06/26/2006	
Completion		08/31/2006	09/29/2006	

Project Team:

Project Manager: Bo Zhang (zhang.403@osu.edu)
 Project Coordinator: Curtiss Ashley (ashley.6@osu.edu)
 Project Assistant: Mikki Reese (reese.153@osu.edu)

Field Coordinator: Glenn Gerhart (gerhart.1@osu.edu)
 Facility Planner: Is Unassigned

OSU Airport Projects

- Airport Pavement Rehabilitation - Taxiway A-West and Tie-Down Area
- Aeronautical and Astronautical Research Lab Compressors

